

**To the Plain community, with gratitude.**

## CONTENTS

Foreword .....	vii
Prologue .....	1
Chapter One .....	5
Chapter Two .....	8
Chapter Three .....	14
Chapter Four .....	22
Chapter Five .....	27
Chapter Six .....	32
Chapter Seven .....	36
Chapter Eight .....	40
Chapter Nine .....	43
Chapter Ten .....	53
Epilogue .....	61
Appendix .....	65





Copyright © 2012 by  
Archangel Investigations, LLC  
all rights reserved.

## Foreword

This book was a collaboration between the writer, Christiaan A. Hart Nibbrig, and the investigator, David N. Crill, of Archangel Investigations.

It has been possible because of the openness and accessibility of the Plain community at-large.

In particular, we are grateful to Leroy Fisher of the Plain community. His courage and strength undoubtedly prevented the loss of millions of additional dollars.

We were asked by many, within and outside the Plain Community, why write this book?

We write here what we have told them: What happened in the case of Conestoga Log Cabin Leasing not only could have occurred in other communities, it could have been prevented.

This book was written in the hope that in its telling it will make people aware of, and prevent this kind of crime from happening to others.

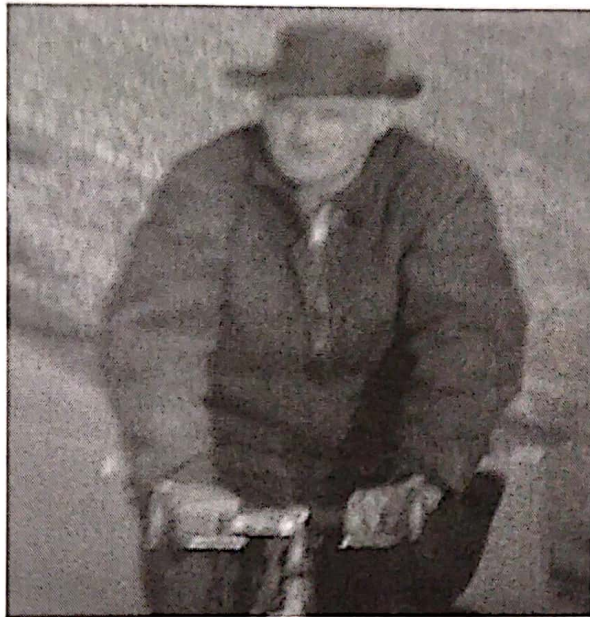
Christiaan A. Hart Nibbrig

David N. Crill

## **A Thief in the Church**

## Prologue: He spent it all.

The man rides a bicycle down the country lane to his home in the remote farm country of northern Lancaster County, Pennsylvania.



John M. Sensenig, Winter, 2012

It is the man's lunch hour on a cold, late January day in 2012, and a hot meal prepared by his wife awaits him.

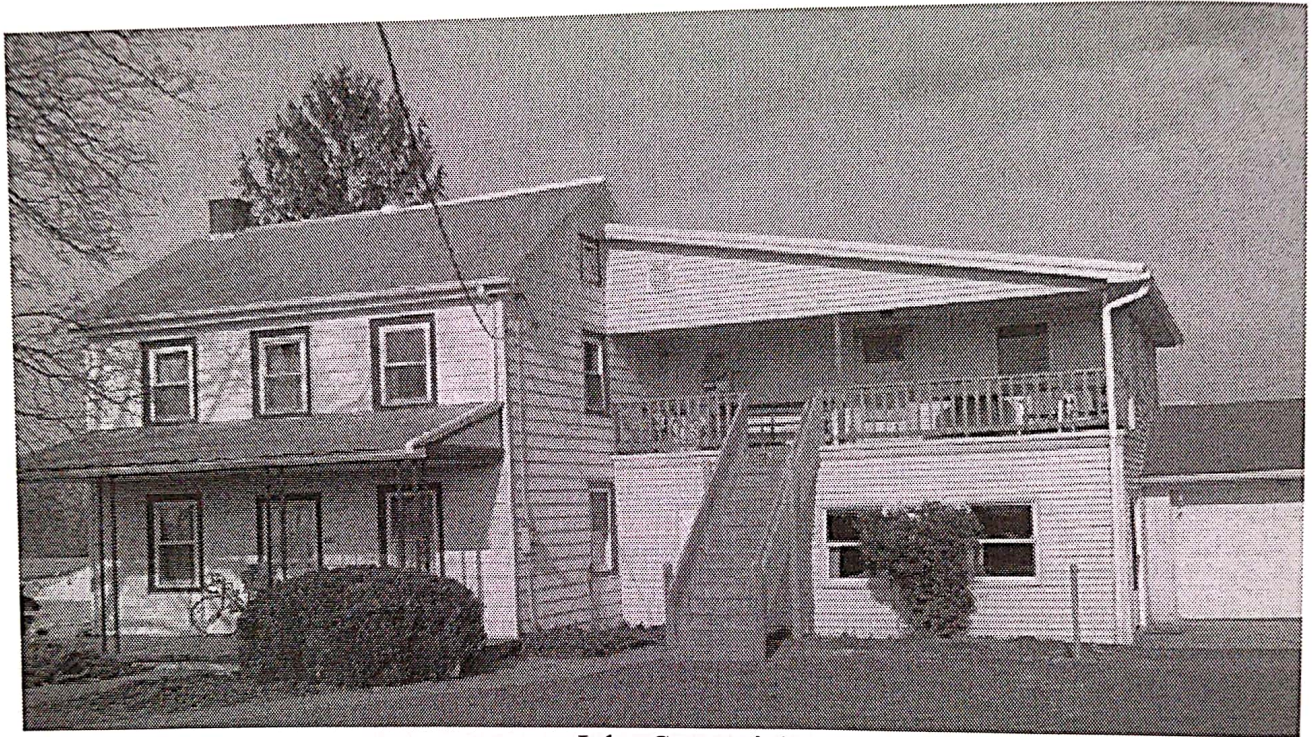
Until recently, as in the past year, and for his entire life, the man was a member of his Old Order Mennonite church. That explains the bike in winter.

Although currently expelled from his church, the man still outwardly maintains the customs and traditions of the Old Order.

Today, a workday at the plastic welding shop, he is dressed in thick coveralls, and wears the black, short-brimmed straw hat typically worn by Mennonite men. Despite the temperature, 30s and windy, he does not wear gloves.



The man, silver-haired, sturdily built, clean-shaven, handsome, is John Sensenig. Sensenig, 60, lives with his wife of forty years, Alta, in a small, \$370 per month apartment above the home of one of his daughters and son-in-law and their family.



John Sensenig's current residence upper right.

Sensenig has lived his entire life within a mile of this part of Martindale, a small unincorporated mostly Mennonite settlement in Lancaster County, PA.





Sensenig's modest, "Plain" demeanor and attire belie a sophisticated, some would say devious, mind.

Between 1997 and 2007, John Sensenig, through a company he owned solely controlled, accepted more than \$65 million dollars in "investment" money from individuals in the Old Order Plain community in Pennsylvania and other states.

The man on the bike spent it all . . . and more.

This is a story of ambition, betrayal, pride, and forgiveness. It is a story of how one man, using his affiliation with his own religious community, abused the trust of that community and essentially stole tens of millions of dollars from them.

It is also a story about how they allowed him to get away with it.

Although the victims and perpetrator of this crime are all members of Old Order Plain communities – the Amish and Mennonites -- the crime is a familiar one.

It is called "Affinity Fraud," and it has been perpetrated for years on many groups all over the country, in several different variations. This type of con, which often takes the form of a Ponzi-structured scheme, was most notably committed by the grandiose Bernie Madoff, who ripped off billions from his trusting victims before his pyramid of promises collapsed.

What makes this story unusual is that it takes place entirely within the Plain community. But it is a story that could take place anywhere.

• • • • •





## CHAPTER ONE: SETTING

**It is almost impossible for the typical American** who lives in the outside, or “English,” world to understand life inside an Old Order Amish or Mennonite community.

It goes beyond the visuals; the horse-and-buggy technology, the bibs and bonnets, the chin-strap beards. The true alien nature of the life among the Plain lies in its insularity, its self-reference.

Plain societies – so-called for their understated, unadorned clothing and lifestyle – are intentionally closed, almost sealed communities; with rules, customs, and language only they practice and fully understand. They want it that way.

Approximately 280,000 Amish and Mennonites, spread out over several states, live in the United States, according to the Young Center for Anabaptist and Pietist Studies at Elizabethtown



College, in Lancaster County.

There are far more Amish than Mennonites in the U.S., comprising approximately 90% of the Plain population. The Mennonites have larger settlements in Canada and Russia, and other countries.

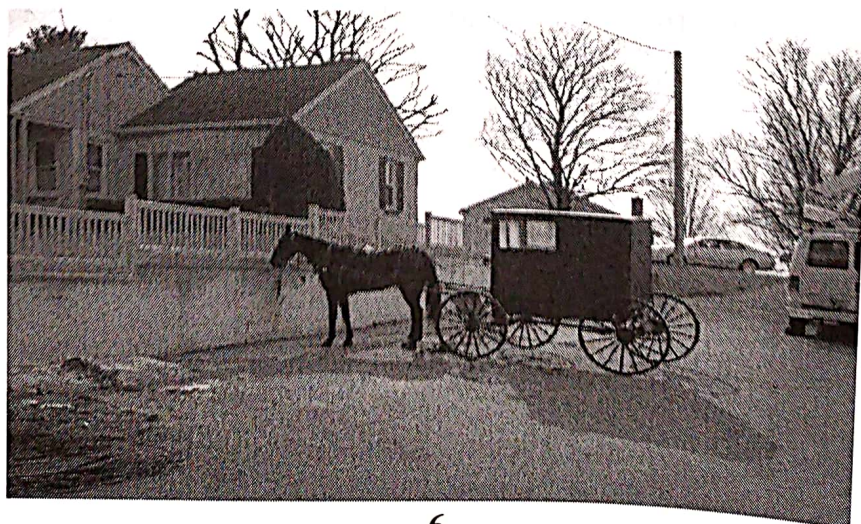
Both derive from German and Swiss Anabaptists, but are distinct Christian sects, despite some lifestyle similarities.

The Amish are concentrated in Ohio, Pennsylvania, New York, Indiana, and Kentucky, but are also found throughout the country.

The Mennonite population in the United States is largely centered in the northern Lancaster/southern Lebanon County region of Pennsylvania, although they, too, have settlements in other states.

Both the Amish and Mennonites speak a similar version of "Pennsylvania Dutch," an iteration of "Pennsylvania Deutsch," or "Pennsylvania German."

Old Order Mennonites are generally more integrated into the modern world. They are more likely to have telephones in the home, for example. They can also operate word processors and have church approval to use email, but other internet use is discouraged. Mennonites also use fax machines.



Some Amish have church dispensation to use the internet for work-related matters, but it is not common. Neither drive cars, but aren't prohibited from riding in them.

The Old Order are permitted to sing, but not to play stringed instruments, including piano, which they regard as promoting individuality, anathema to the Plain.

These guidelines are usually established by local church leaders (Bishops and Deacons), and so what is allowable varies from church to church.

The "Old Order," or 'horse-and-buggy' or "team" [for the team of horses] Plain account for about half the overall Plain population. The Amish ride in grey horse-drawn buggies; the Mennonites, black. The Amish grow the moustache-less beards. Facial hair of any kind is not usually worn among the Mennonite men.

Both Amish and Mennonites allow their youth around 16 years of age to experience Rumspringa, "Running Around." This is the period when they are permitted to socialize outside of the family unit. It is the time to find a spouse.

Despite colorful stories about wild encounters in the English world, the vast majority of Plain youth spend this period at home and don't dabble in big city decadence. Leaving the community is permitted, but discouraged. Rumspringa usually involves the kind of socializing that would occur at an average church function: sing-a-longs, double-date buggy rides.

What is known about the Plain in the larger society generally comes from Hollywood, where they are either idealized (see: Witness) or caricatured (see: Family Guy or The Real World). But when a window into their world is opened, a complex, fascinating, yet not entirely cohesive, community is revealed.

The case of John Sensenig has opened that window. . .



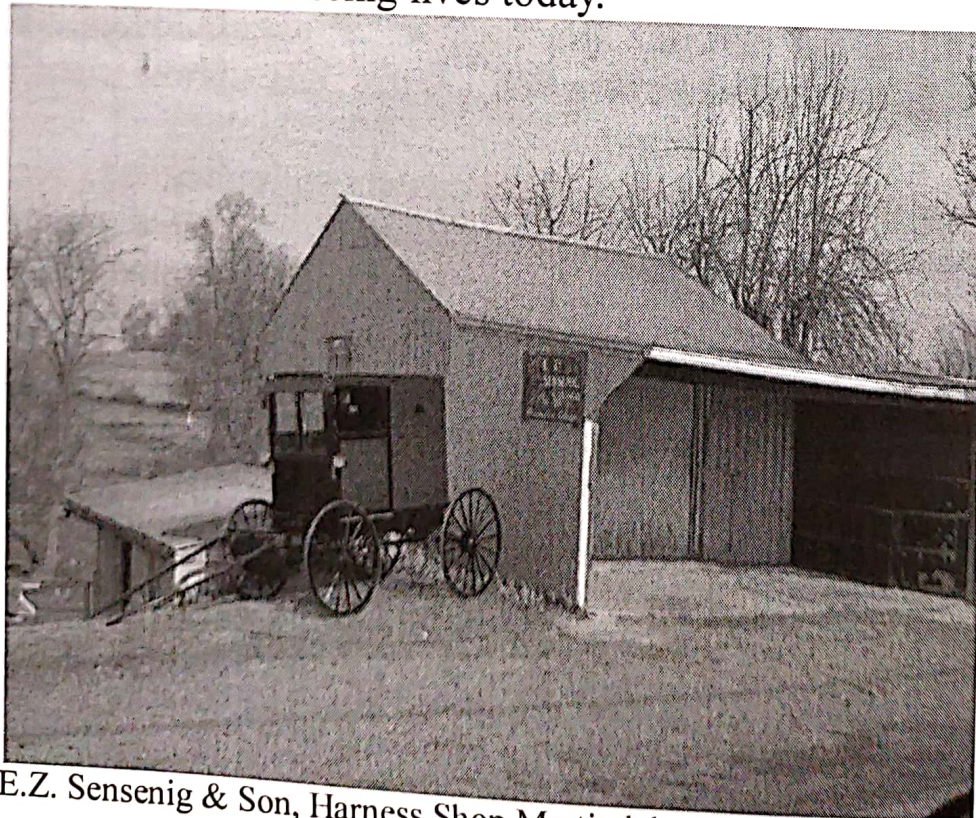
## CHAPTER TWO: John Sensenig

**Piecing together John Sensenig's early life is not easy.**

The Mennonites of the Old Order Martindale Church, a satellite of the ten-church Groffdale Mennonite Conference, aren't exactly the most publicity hungry of Christians, so a biography of John Sensenig is not available on Amazon, or elsewhere. And persuading a church member to speak about another, even one expelled, is not a simple sled.

John Martin Sensenig was born New Year's Day, 1952, in Martindale, New Holland township, Lancaster County, Pennsylvania. His parents, Ezra and Susanna Sensenig (nee Martin), were married the year before John was born. John was the first of the couple's four children; two boys, two girls.

Ezra worked with horses and owned a small harness shop near the intersection of Centerville and Sensenig Roads in rural, unincorporated New Holland. The harness shop is directly next door to where Sensenig lives today.



E.Z. Sensenig & Son, Harness Shop, Martindale, PA



Susanna Sensenig was a full-time mother to John and his siblings, and like all Plain women, worked the family homestead.

In the tradition of the Old Order Plain, the Sensenig children were formally educated through the eighth grade at a local Mennonite school.



John was known as an excellent student, but had a reputation among his peers as something of a showoff and of treating others condescendingly. This was expressed by multiple members of the Martindale Church, who have known Sensenig most of their lives, but declined to be named for this book.

“He didn't have much humility, even back then,” said the one of the men. “He was always trying to show everyone that he was above them. That's not our way.”

As he grew up, John worked around the homestead, and with his father in the harness shop. The Sensenigs were modest landowners, with barely an acre of land, but the family was well-entrenched in the Martindale Mennonite community.

In 1972, John Sensenig married Alta Zimmerman Fox, a small, pretty, dark-eyed member of the Martindale church. The minister performing the ceremony was Aaron Zimmerman Sensenig, a



distant relative of the bride and groom. Aaron Zimmerman also married John's parents.

John and Alta went on to have seven children, six daughters and one son.

John Sensenig had ambitions beyond the harness shop and, after working for Ezra in his early twenties, trained himself as an accountant. In December of 1978, Sensenig, then almost 27, was issued a public accounting license by the state of Pennsylvania.



## PENNSYLVANIA Department of State

For questions about this website, please [Click Here to send an E-Mail](#) , or to contact your Board directly, [Click Here](#).

Click the X at the upper right corner to close this window and return to the list of licensees.

### Person Information

Name: JOHN M SENSENIG

### Address Information

Address(city state zipcode): NEW HOLLAND PA 17557

### License Information

Type:	Public Accountant	Secondary Type:		Number:	PA001016L
Profession:	Accountancy	Status:	Expired		
Issue Date:	12/21/1978	Expires:	4/30/1988	Last Renewed:	3/7/1986

### Discipline Action History

No disciplinary actions were found for this license.

The Information above is considered primary source for verification of license credentials.



For the next several years, Sensenig worked as a public accountant in the local Mennonite community. He had an office in his home from which he ran his one-man accounting firm.

A public accountant differs from a certified public accountant (CPA) in a few respects. A CPA is required to hold an accredited four-year degree in accounting and a passing grade on state and federal licensing exams. CPAs also file tax returns with the SEC and IRS on behalf of corporations, and so are specially licensed.

Apart from those requirements, a public accountant performs many of the same functions as a CPA. Both CPAs and public accountants provide auditing, tax, consulting and accounting services for businesses, organizations, and individuals. A public accountant also prepares and verifies financial documents, analyzes budgets, and plans finances.

Working as a public accountant in the Plain community gave John Sensenig knowledge of, and access to, the personal and business finances of many of his neighbors. Several of Sensenig's neighbors had hidden, sometimes very substantial, wealth. The Plain are often large landowners of valuable farmland; some operate very profitable businesses. As a group, the Plain are savers and known locally for frugality and extreme parsimony.

Doing the books of the Plain community also afforded Sensenig at least a decade of experience dealing with the IRS and the state and federal tax codes.

In a brief interview on that chilly January day, 2012, with this writer and an investigator, Sensenig said he had represented “hundreds” of clients before the IRS during his years as a public accountant. Only an accountant with a unusually heavy-volume practice would have that many clients going before the federal tax bureau. John Sensenig was a very busy man during this period, according to John Sensenig.



Despite the hyperbole, Sensenig, by 1987 in his mid-30s, now with a decade of professional accounting experience, managed to borrow \$1.7 million from individuals in the local Plain community.

Sensenig used this borrowed money to launch the business, Conestoga Wood Machinery, a “retail wood machinery” facility built on Sensenig's residential property at 987 Valley View Road in New Holland.



John M. Sensenig was the sole proprietor of Conestoga Wood Machinery. His family – daughters, sons-in-law – helped run the business, which was involved in the sales and service of woodworking machinery.

For the next several years, John Sensenig spent most of his time running the wood machinery business, though he still continued with his public accounting practice in a limited fashion.



During this time, he was becoming known within the Plain community as something of a facilitator or broker between the Plain and the local 'English' society in business matters. And he was raising money.

At least one person says that around this period Sensenig was an honest broker. In September, 1996, Everlast Roofing Company, a metal roofing manufacturer from Ephrata, Lancaster County, was founded with a loan and investment from John Sensenig. The interest rate Sensenig charged the start-up company for the loan was an above-the-bank-rate of 12%.



Years after Everlast was launched, Craig Covell, the Everlast founder and president, credited Sensenig in a local news story for doing "a lot of good for a lot of companies. And he did it for a lot of years..."

Covell didn't name the other companies.

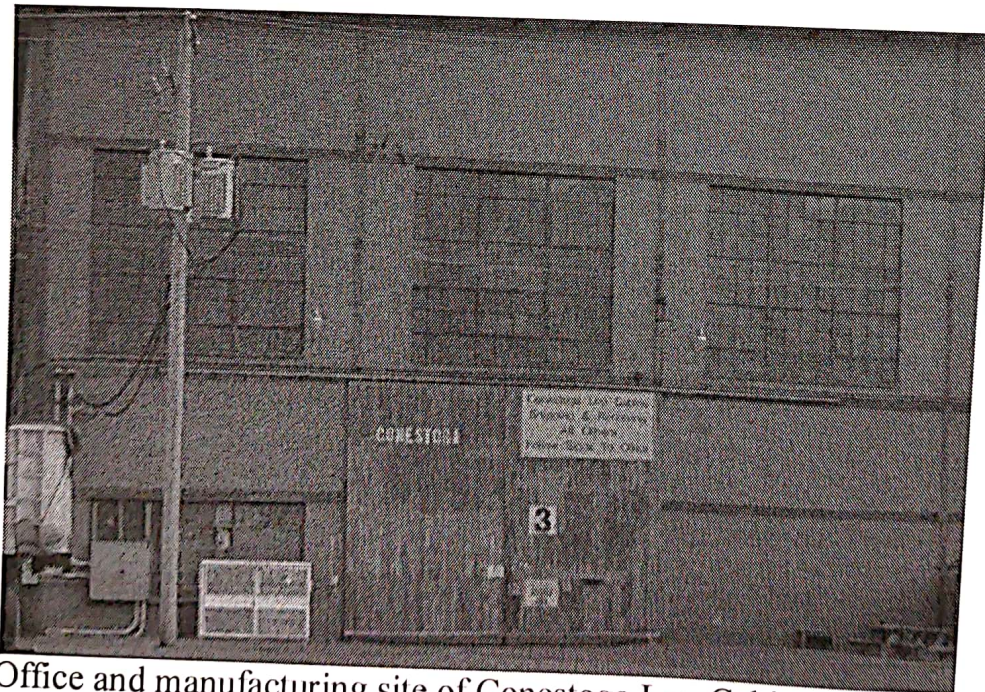
• • • • •



## CHAPTER THREE: PYRAMID OF PROMISES

**John Sensenig incorporated Conestoga Log Cabin Leasing, LLC** under the laws of the state of Pennsylvania, on January 13, 1997.

Two months earlier, in November, 1996, Sensenig, using Plain investment money, acquired controlling interest in a company called Conestoga Log Cabins, Inc., an outfit that manufactured prefabricated log cabin kits.



Office and manufacturing site of Conestoga Log Cabins

Conestoga Log Cabins was based at the old Bethlehem Steel Plant, a sprawling industrial compound in Lebanon, Pennsylvania, a rough-edged, decidedly non-Plain city of about 25,000, twenty miles north of Martindale.

Conestoga Log Cabin Leasing had two parts to its business. One part leased the log cabins manufactured by Conestoga Log Cabins to companies like campgrounds, and to the general public. The other part operated as a lender and investor to other companies and individuals, effectively functioning as a bank.

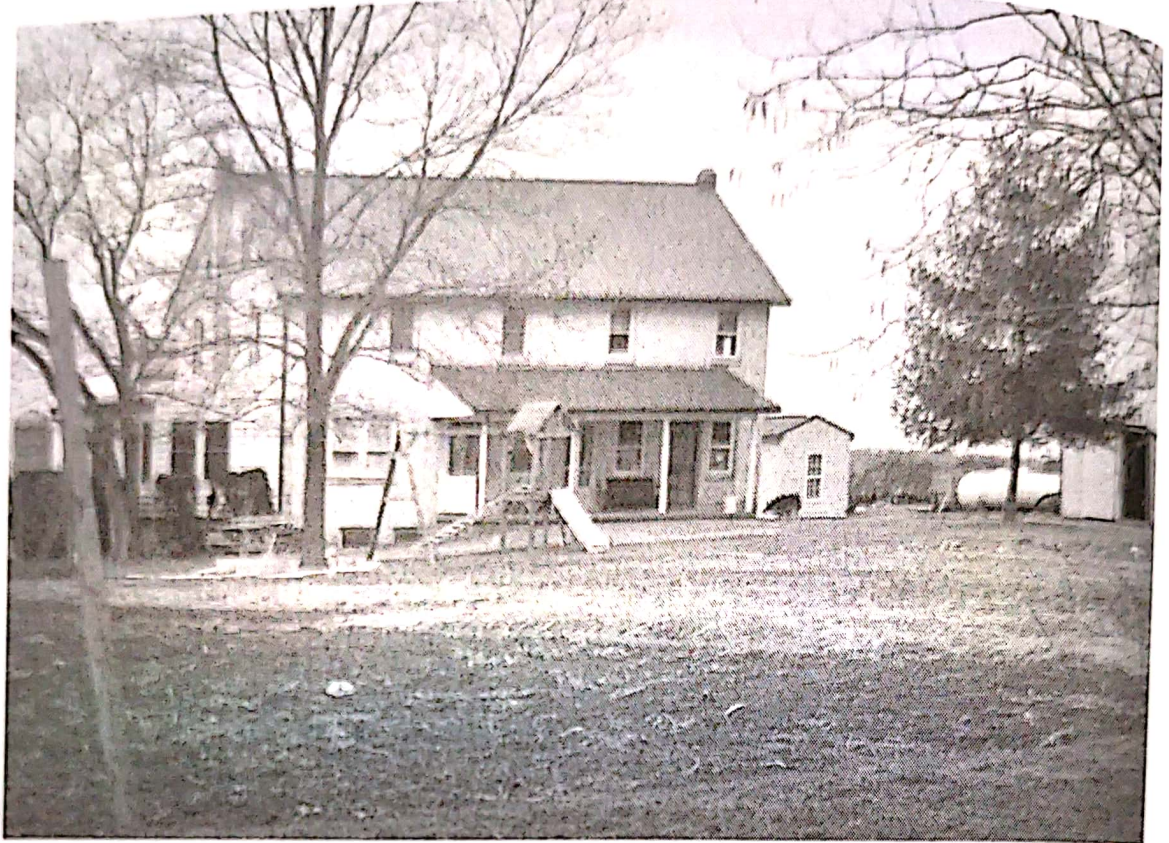
Conestoga Log Cabin Leasing, the company Sensenig owned and solely controlled, was established and organized to solicit money from the Plain community and invest it in companies in which John Sensenig personally either had ownership, controlling interest, or substantial equity.

In the November, 1996, "close corporation" business filing with the state for Conestoga Log Cabins, Inc., a man named William Keller, Sr. is listed as President. His son, William Keller, Jr. is named Treasurer and Secretary. Sensenig, whose name does not appear on the filing, was the chief financial officer for the company.

An odd detail of the Conestoga Log Cabins filing is that both William Keller, Sr. and William Keller, Jr. list 987 Valley View Road, New Holland, Pennsylvania – Sensenig's personal residence – as the address of record for their business. Neither Keller is a member of the Plain community, nor related to Sensenig.



987 Valley View Road, John Sensenig's primary residence while running  
Conestoga Log Cabin Leasing, Inc.



The Kellers declined to comment for this book. However, their role in this story is instructive in understanding how John Sensenig operated his overall scheme.

“It was important for John [Sensenig] to have non-Plain people like the Kellers as the fronts for the businesses because they could use computers,” says John Stoltzfus, an Old Order Amishman, mechanical equipment designer, and inventor, who worked closely with Sensenig in two of his businesses: “That way, he was getting around his church's prohibition on the use of computers and the internet.”

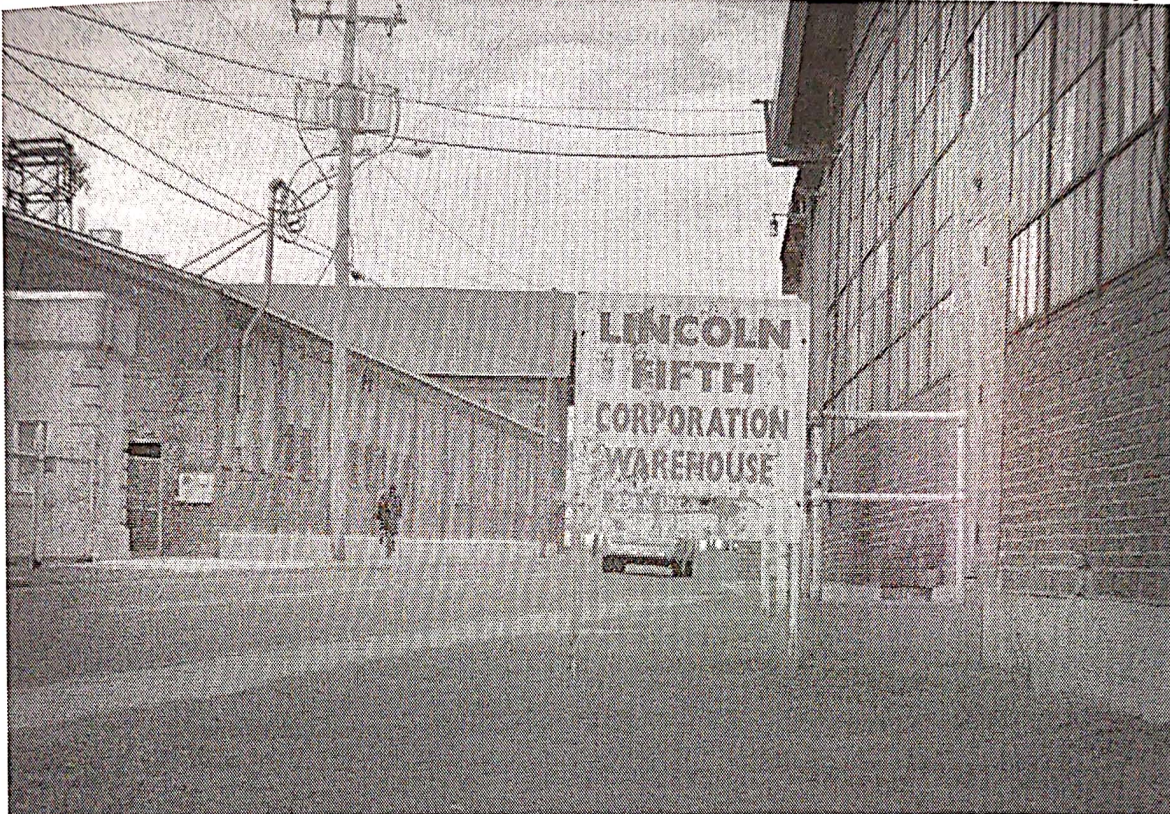
Conestoga Log Cabins ran print advertisements in non-Plain magazines and also maintained a website.

A year later, in 1998, John Sensenig, using Plain investors' money solicited through Conestoga Log Cabin Leasing, bought a minority interest in Pioneer Pole Buildings, Inc., a construction firm also based in Schuylkill Haven, PA.



Again, it was Sensenig's Conestoga Log Cabin Leasing that was the shareholder of record in Pioneer Pole Buildings; not the Plain investors who staked the investment.

It was around this time that Sensenig moved his base of operations from his rural Martindale home to the old Bethlehem Steel Plant that housed Conestoga Log Cabins twenty miles away.



Old Bethlehem Steel plant, Lebanon, PA

Using investors' funds, Sensenig hired a non-Plain driver to drive him to his business appointments every day. The driver, a woman named Lorra Fournier, who lived in nearby Terre Hill, picked him up weekdays, usually between seven and eight a.m., and drove him to work in Lebanon and back home to Martindale.

Fournier was also paid \$8 an hour with investor funds through Conestoga Log Cabin Leasing.

On the thirty or so minute trips, Sensenig was a pleasant, if somewhat reserved passenger. Although there was only Ms. Fournier, then in her 40s, and Sensenig in Fournier's AeroStar minivan, John Sensenig always sat in the back seat.



“He would always sit back there and every day he'd eat a half a watermelon on the way to work, when they were in season. He'd always have a bunch of fruit on the way to work. He never ate meat,” recalled Fournier recently. “And he used to eat baked potatoes like an apple,” Fournier said. “That's just the way he was.”

“He didn't talk about business during those drives, just kind of fatherly advice, 'cause he knew I lost my father,” Fournier, who also acted as a “go-fer” and cleaner for Sensenig, recalled. “He was a very nice man.”

In July, 1999, Sensenig, with money solicited by Conestoga Log Cabin Leasing, and fortified by Lancaster County's world-class produce, launched Glu-Lam, a company that endeavored to develop a new and speculative process and machinery for manufacturing wood laminated beams. Glu-Lam was also physically based in the Old Bethlehem Steel industrial compound.

Sensenig poured \$4.2 million of Plain investor capital into research and development for Glu-Lam. He told investors who asked he was working on projects that would revolutionize the industry. He neglected to inform them he had no experience in that industry, however, and that there were similar systems already on the market that cost less than \$1 million.

The Glu-Lam business was another illustrative example of how John Sensenig operated his scheme, according to John Stoltzfus, for whom Glu-Lam was a customer in 1999.

“He [Sensenig] always kept projects in development, rather than finish them,” recalls Stoltzfus today. “This would allow him to say to investors, 'If we can just get the final funds we can get it to market, but you can see how good it is.' He did this intentionally. It was part of his ruse. He'd show them these almost finished machines. It strung the investors along, and kept the money coming in.”

**In 2001, John Sensenig's classified ads began to appear in Die Botschaft**, a weekly, Amish-owned and operated, English language newspaper then published in Lancaster County.

Die Botschaft, (pronounced: dee-butt-shuff, "The Message," in Pennsylvania Dutch), is distributed to a primarily Old Order Plain readership (both Amish and Mennonite) in Pennsylvania and throughout the country. Die Botschaft has a circulation of about 11,000 nationally.

More than a decade after first seeing Sensenig's classified ad, Leroy Fisher, an Old Order Amishman from Ronks, in rural southern Lancaster County, remembers it very well.

"It was right there, right at the top; the first ad in the paper," says Fisher, 72, today.

As in real estate, the location of an advertisement in a newspaper is everything. An ad can be 'buried' deeply in a little-read section of the paper; or, it can be 'above the fold' on a popular page, where it is likely to attract more eyeballs and potential customers.

The location of the ad John M. Sensenig placed in the classifieds section of Die Botschaft – at a cost of about \$5 per installment -- was prime beachfront property.

Here is how Sensenig's Die Botschaft advertisement read in its entirety (and it was indeed always the first ad at the top of the page when it frequently appeared):



# *"Die Botschaft"* **Classified Ads**

Classified ads will be run at \$4.00 per week for the first 20 words or less, plus 10¢ for each word over 20 words (Pre-paid). We Will no longer accept ads placed over the phone.

Just send your ad and check or money order to "Die Botschaft Classified Ads", P.O. Box 7145, Lancaster, PA 17604-7145.

**WE PAY 6%** on demand notes, 7% on 6-month notes, 8% on 3-year notes, 9% on 5-year notes. Conestoga Log Cabin Leasing, Inc., 987 Valley View Rd., New Holland, PA 17557. Telephone 717-575-9007. John M. Sensenig.

Not long after the ad began to appear, Leroy Fisher saw it and decided that he'd put his money into a Sensenig investment. It was July, 2001.

Leroy Fisher's first deposit was in the amount of \$1,000 for an "on-demand," 6% interest note. He received a signed promissory statement from John Sensenig reflecting the advertised terms of the investment.

"I figured if I invested it, I wasn't as likely to spend it," says the grizzled, good-natured Fisher today.

During the next three years, Leroy Fisher, a manual laborer his entire working life, who never made more than ten bucks an hour, turned over most of his life's savings – about \$70,000 – to

Sensenig's Conestoga Log Cabin Leasing company.

While his funds were invested, all of Fisher's money was deposited into the "on-demand" notes Sensenig advertised. He expected to collect 6% interest whenever he wanted to redeem his investment. Each time he turned money over to Sensenig, he received another signed promissory note in return.

At first, Leroy Fisher was happy with how his account seemed to grow. Sensenig, through Conestoga Log Cabin Leasing, was regularly sending him statements showing Fisher's principal investment accruing the promised interest.

Leroy Fisher did not withdraw his interest, just left his money alone, allowing it to compound along with the principal. He had no complaints.



Leroy Fisher



## CHAPTER FOUR: 'Quite a show'

**A spigot of Plain cash opened and flowed to John Sensenig** and Conestoga Log Cabin Leasing soon after placing the ad in Die Botschaft.

Plain investors by the hundreds, like Leroy Fisher, locally and across the country, enticed by the 'better-than-the-bank' interest rates during a robust economy, sent checks and money orders, often in amounts of tens and hundreds of thousands of dollars, all to the accountant from Martindale, Pennsylvania.

The money, hard-wrought and often saved for decades, was thought by the financially unsophisticated Plain investors to be invested into building log cabins, and the company that would lease them. The investors expected their money would be returned with interest; after all, it was promised by the word and signature of one of 'our' own. The ad was in 'our' newspaper. There was no reason not to trust John Sensenig. He was one of 'us.'

"Trust is a very important part of understanding what happened here," says a prominent member of the Martindale Mennonite community with intimate knowledge of John Sensenig's operation, and someone with access to classified information related to his businesses.

"Let me give you an example," the man, not an investor, continues. "I build machine parts. I get a call from someone in Wisconsin. He tells me his name. We speak a little [Pennsylvania] Dutch, get to know one another a bit. He tells me what he wants. We agree on a price. I build it and send it to him. He sends me the money as agreed. An invoice isn't needed. It's all trust. That's just how it is in our community. Trust is very important to us."

A lot of Plain people trusted John Sensenig.

With the money coming in from the Die Botschaft ad, John Sensenig went on something of a spending spree, Mennonite-style.

Lebanon Finished Products, an electroplating company based in the Old Bethlehem Steel complex, was acquired in May, 2001.



On August 3, 2001, Conestoga Log Cabins, controlled by Sensenig – purchased another company, Washington Street Castings, a metal foundry located north of Lebanon in a small village called Mountville.

Everlast Roofing also moved from Ephrata to the Lebanon compound.

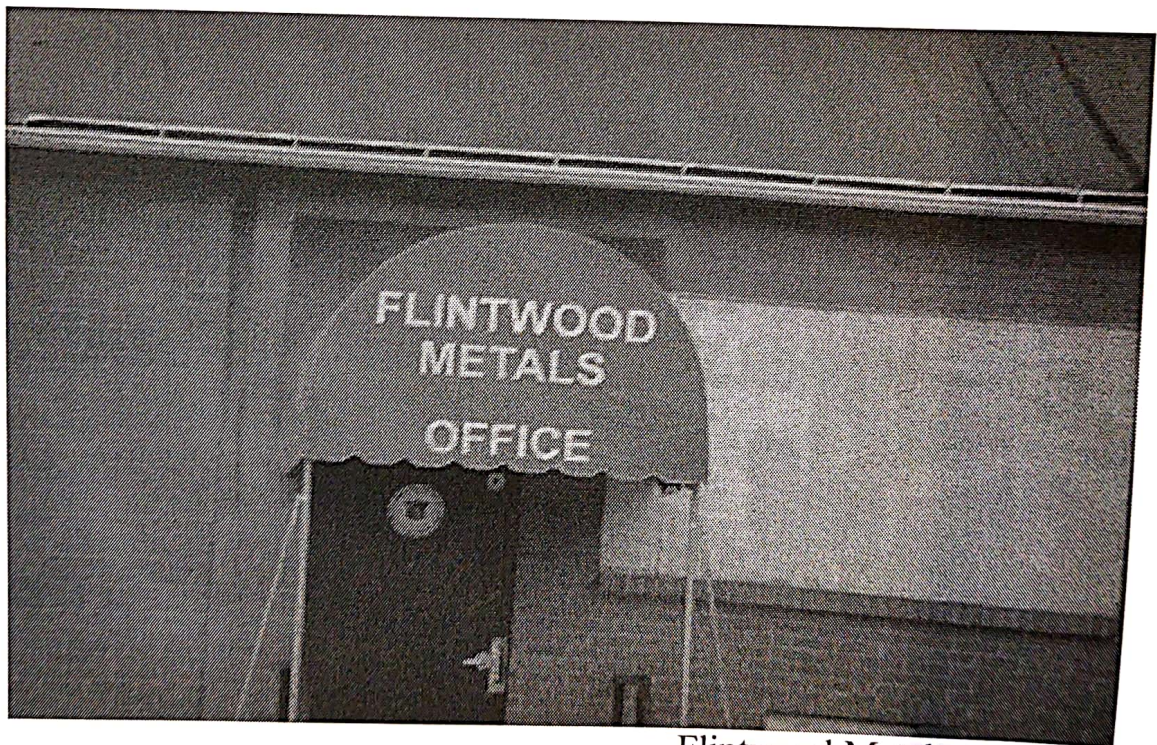
Six months later, in February 2002, Conestoga Log Cabin Leasing purchased the 25-acre Twin Grove Campground, in Northern Lebanon County. Twin Grove was bought for \$500,000.



Sensenig opened a ride restoration workshop at the Old Bethlehem Steel plant to fix the rides and machinery for Twin Grove, which he planned to transform into a very non-Plain campground/resort.

Also in 2002, Sensenig started Restoration Connection, a firm that restored residential buildings and developed land. Brohnwood, Inc., was another land development company started by Sensenig weeks after Restoration Connection was launched.

In December, 2002, again using another non-Plain person, Michael O. Glant, as an officer (president) in the company, Sensenig acquired a one-third interest in Flintville Metals (later to become Flintwood Metals). Flintwood Metals, which fabricated farm animal containment products, also had a large shop in the Old Bethlehem Steel complex.



Flintwood Metals, Lebanon

Conestoga Log Cabin Leasing, in 2003, spent an additional three million dollars of Plain investment capital to establish a company called PostSaver USA, which partnered with a British manufacturer of rubber “socks” to prevent rot in untreated fence posts. (The British company was also called “PostSaver.”)



To keep up with the marketing demands of these businesses, and under the nominal ownership of Conestoga Log Cabins, in 2003, Sensenig established Conestoga Digital Printing & Imaging, also located in the Lebanon complex. Conestoga Digital Printing & Imaging made brochures, mailers, and updated the various companies' websites, among other non-Plain sanctioned activities.

By 2004, John Sensenig, a harness maker's son and self-trained accountant, with no professional experience in any of the businesses he was now effectively running and funding, and using funds he alone solicited from the Plain community, had "invested" more than 40 million dollars into these and other companies, and was operating, from outward appearances, a thriving collection of industrial businesses.

When these businesses were humming in operation, potential Plain investors would regularly visit the Lebanon site before handing their money over to Sensenig. It must've been sensory overload for them to see the operation in full effect, circa 2004.

John Stoltzfus, foreman of the nine-man Twin Grove ride restoration repair shop at the Lebanon complex, witnessed Old Order men being driven to the compound and given tours by Sensenig.

"It was quite a show," recalls Stoltzfus, who was also a sometime confidant, but not an investor, of Sensenig. "These guys [prospective investors] would show up with their hats, suspenders, and Plain cloh, and John [Sensenig] would first bring them into his personal office.

"There, he might show them the books for Everlast, which he didn't control, but had access to their books, and Conestoga Log Cabins, and kind of dazzle them with that. Everlast did very well, and that impressed them.

“On the walls would be these massive blue-prints for land developments for Brohnwood. The blue-prints were very impressive. They'd take up a whole wall. Sensenig didn't tell them that nothing was ever done with those blue-prints. The plans were never filed or approved by the townships. They were just for show.

“After leaving the office, he'd take them on a tour of the plant.

“These guys would walk out the door with John [Sensenig] and hear saws buzzing, see forklifts running and beeping, drills drillin', staples staplin', trucks rumbling in and out; stuff being loaded and off-loaded. You'd hear all these industrial sounds; coils are spinning; raw materials are being cut and measured.

“You'd smell the chemicals, the zinc, the nickel, from Lebanon Finished Products. You see people working on lathes, grinders, hammering stuff.

“And the last stop, after he'd brought them to all of these businesses, they'd end up next to John's office again, next to Glu-Lam. And that's where he'd show them something that was in development, and, I'm telling you, those people turned their money over to him.

“I saw it many times.”

The problem with Sensenig's tour of Oz was that the wizard behind the curtain didn't know what he was doing . . . or he didn't care.



## CHAPTER FIVE: Caught

John Sensenig was not being truthful to his Plain investors, who now numbered more than one thousand by 2005. He was not honest with all of them about the overall financial condition, or the high risk, of the businesses in which they were investing.

The fact was that as Sensenig's was dazzling potential investors with the sights and sounds of his businesses – all funded with Plain investment – they were heavily leveraged, and losing money badly.

The operating costs of running Sensenig's empire – the salaries, vendors, insurance, leases, equipment, taxes, drivers – were dependent virtually entirely on Plain working people giving money to John Sensenig, a man with no professional experience managing any of the businesses he was now overseeing.

The Twin Grove campground alone swallowed more than \$15 million of Plain investment capital. At Twin Grove, Sensenig invested in, among other things: civil engineering, construction, water and sewer service, campsites, tree cutting, road construction, a large restaurant, gift shop, ice cream parlor, bandshell, laser tag and paintball areas, and a miniature golf course.

“It was a one project Lebanon County stimulus package,” says John Stoltzfus today, dryly.

“There was hardly an aspect of that campground that conformed to Plain standards,” said a senior member of the Martindale church, after he found out what was at Twin Grove. “We simply don't do most of those things.”



To run the campground, Sensenig hired Joe Motter, the owner of a Lebanon-area bar, and Arlene Haag, a former postal delivery carrier. Motter was the titular president of Twin Grove; Haag the Secretary. Sensenig was the Treasurer. Neither Motter nor Haag came from the Plain community. Haag's husband collected rent for the landlord of the Lebanon industrial complex where Sensenig's businesses were located.



Joe Motter, former president, Twin Grove Campground

A later audit of Sensenig-controlled companies showed the liabilities around this time, 2005, in excess of \$50 million:

Twin Grove	-\$20 million
Washington Street Castings	-\$10 million
Lebanon Finished Products	-\$9.5 million
Glu-Lam	-\$7.8 million
Flintwood Metals	-\$5.8 million
PostSaverUSA	-\$4.8 million
Brohnwood, Inc.	-\$4.2 million
Restoration Connection	-\$1.7 million



The assets of those companies were generously valued at the time to be about \$20 million. John Sensenig, by 2005, was, conservatively, working on a \$30 million deficit, and he wasn't finished throwing Plain people's money into that hole.

Despite the insolvency and mismanagement of his businesses, the money kept flowing to John Sensenig and Conestoga Log Cabin Leasing.

It kept flowing, that is, until one day in early 2005, when a man from the Plain community in Lancaster County walked into a bank.

The Amishman told his banker he wanted to re-mortgage his home. The banker asked the Amishman what he was going to do with the cash. The Amishman told the banker he intended to invest the money into one of John M. Sensenig's high-interest notes.

The banker, suspicious (and probably not thrilled about losing the bank's business to Sensenig), reported John Sensenig to the PA Securities Commission, which promptly launched an investigation into Sensenig's investment operation.

The story about the Amishman and the banker was confirmed by Michael Tracy, a PA Securities Commission investigator involved in the case, as well as someone with detailed knowledge of the facts of an extensive, three-year Old Order private investigation into Sensenig and his business dealings.

After a brief inquiry, the PA Securities Commission determined that John Sensenig, through Conestoga Log Cabin Leasing, had illegally solicited approximately \$40 million from 1,127 mostly Old Order Amish investors. This violated a 1972 Pennsylvania statute prohibiting selling unregistered securities.



And the PA Securities Commission was ordering him to stop.

In a statement released by the PA Securities Commission's Enforcement Action division on June 07, 2005, headlined:

**“Commission Halts Unregistered Activity by Conestoga Log Cabin Leasing, Inc. and John M. Sensenig,”**

The Commission announced that Sensenig had been ordered to “Cease and Desist” selling his unregistered, unsecured notes.

The Commission was unambiguous: Sensenig and Conestoga Log Cabin Leasing were to **“stop offering or selling the Notes in the Commonwealth of Pennsylvania in violation of the 1972 Act, and in particular Section 201 thereof. ...”**

The PA Securities Commission order continued:

**“...Any Further solicitations or sales made by Conestoga, Sensenig or their affiliates in Pennsylvania will constitute violations of the 1972 Act, ...”**

In January of 2006, the PA Securities Commission “prospectively RESCINDED” [emphasis original] the June 2005 ruling, yet ordered that Sensenig was **“permanently BARRED from the the offering or selling securities in Pennsylvania, except pursuant to a valid registration statement declared effective by the Commission under either the ... 1972 Act...”**

In paying the \$107,000 bill for the cost of the investigation and its attendant costs, John Sensenig acknowledged and accepted the sanction of the PA Securities Commission. The \$107,000 was paid from Plain investment funds.

The PA Securities Commission order also meant the end of Sensenig's Die Botschaft classified ad, a key part of his scheme in attracting new Plain investment money.

Soon after he was permanently barred from selling securities in Pennsylvania, in January 2006, Sensenig, still not legally registered to sell his notes after his 2005 cease and desist order, wrote a note to his investors that he included in their account statements.

The first sentence was handwritten.

*"It is important that you read this."*

**"Dear Conestoga Log Cabin Leasing, Inc. Investor:**

**"Please plan on not making any further withdrawals until as late as end of April.**

**"We are in the middle of registering with the Securities Commission. Our legal advisors estimated it will take 3 to 7 months to register.**

**"That is the same as saying after new year until end of April.**

**"Conestoga Log Cabin Leasing, Inc. until registered cannot accept new investments. For that reason I am asking you to hold off on withdrawals because we need new investments to pay for your withdrawals."**

It appears John Sensenig was admitting to a Ponzi structure to his scheme in this letter:

**"... we need new investments to pay for your withdrawals."**

• • • • •



## CHAPTER SIX:

**“My overriding desire is to protect your investment.”**

In its January, 2006, decree the PA Securities Commission also ordered John M. Sensenig to send all 1,127 investors a “rescission” letter, indicating in that letter that the investors had a right to have returned to them any principal and interest owed to them by Sensenig and Conestoga Log Cabin Leasing.

Despite the bad news, John Sensenig was not about to go out of business, at least not yet. Plus, he didn't have the money to pay everyone back, not even close.

Amazingly, according to someone familiar with a later investigation into Sensenig's scheme, Sensenig continued to raise money after the PA Securities Commission ban. “People would call John and ask him if they could still invest,” said the man, a senior member of Sensenig's former church, who declined to be identified. “And, he took the money.”

Prior to sending the PA Securities Commission-ordered rescission letter to his Plain investors, John Sensenig wrote a letter (copied 1,127 times) and sent it to each one of them.

The letter, viewed today after Sensenig's mirage has vanished, is an extraordinary display of desperation and deceit.

Above the salutation (“Dear Conestoga Log Cabin Leasing, Inc. Investor:”) is handwritten:

*"It is important that you read this letter."*

The rest of the letter is typewritten and continues [all points of emphasis in original]:

"You will soon be receiving an official looking letter by Certified Mail."

"To register, the Security [sic] Commission said we must send that certified letter to you. The certified letter will come from our attorney's office.

"The certified letter will ask that you accept or reject what it says.

"It is important that you do not accept what the certified letter says. It is important that you reject what it says. Also you are allowed to ignore the certified letter and do nothing, which would be the same as rejecting the offer.

"Here is why you should reject what the certified letter says. If you do not reject what it says then we they will shut us down and sell us out at salvage value which would cause you and everybody to loose [sic] a great deal of money.

"If we all work together and reject what the certified letter says then we will be able to register with them and continue business as usual.

"My job is to look out for you. Please keep this letter handy and watch for the certified letter and then circle the word reject at the bottom of the certified letter and sign it or do nothing. Doing nothing is the same as rejecting it.

John M. Sensenig.

"P.S. You will be receiving two copies of the same letter, one by certified mail and one by regular mail. It is to make sure that you get at least one copy. A few weeks ago we had sent you a letter explaining what was going. See a copy of it on the back of this letter. Our advisors say it takes 3 to 7 months to register."

On the other side of the extraordinary letter was printed a copy of the letter Sensenig referenced, and had sent a few weeks earlier. Again, above the typed salutation, Sensenig scribbles handwritten notes:



*"Read the other side first."*

"This is a copy of the letter we had sent to you a few weeks ago.

"Dear Conestoga Log Cabin Leasing, Inc. Investor:

"Please plan on not making any further withdrawals until next year.

"We are in the middle of registering with the Securities Commission.

"Conestoga Log Cabin Leasing, Inc., until registered cannot accept new investments. For that reason I am asking you to hold off on withdrawals because we need new investments to pay for your withdrawals.

"This investment plan was set up many years ago because our older Amish/Mennonite church members who largely do not collect social security (for Amish/Mennonite religious reasons) wanted to earn more interest to help pay for their groceries and doctor bills. They requested that I set this service up and not to "play with stocks". They also requested that the investments be used in forming community up-building projects. I decided the only way to do this is by doing things that banks do not normally finance.

"Over the years different things were done with the money. Currently small log cabins are being leased to campgrounds, land is being developed, inventions are being researched and developed, and new businesses are being started.

"Three major inventions of international interest are nearly completed.

1. One invention is patented worldwide and is called PostSaver. We already have it partly on the market. This invention will be extremely valuable to our investors if you allow us to complete the project by not withdrawing your money until our registration is completed.

2. Another invention allows for the electro-polishing of long stainless steel rods. This invention is completed and proven but not yet fully patent protected. Unless we can finish its patenting it is basically worthless. This invention is very valuable as it is the only known method for electro-polishing long rods.

3. A third major invention allows for economically turning waste rubber tires to clean crumb rubber. This invention is already completed but not fully patented yet. The patent needs to be completed or it is worthless to you.

"Assorted land developments must also have their preliminary plans approved or they are worth far less than what we have in them.

"Also a number of very promising new start-up businesses will fail unless you allow us to complete their start up by not withdrawing your money now until our registration is completed.

My overriding desire is to protect your investment.

"Here is how I see it. If you demand your money now then Conestoga Log Cabin Leasing, Inc. might fail. Filing judgments, getting lawyers involved, or swamping us with mail and phone calls could make matters impossible for us. The state decided that we should register and that is what we are doing. Let me repeat, if you forcefully demand your money back now, then you and everybody could lose a great deal of money.

"If you have a serious emergency and need some of your money back then please write or call to explain your emergency.

"I plan to keep you informed by mail. Please try to avoid calling me on the phone about this unless you have a serious emergency.

"Our plan is that you delay withdrawing your money until we are registered. Then everything should be back to the normal routine you were used to.

"John M. Sensenig.

"P.S. Your money has started many companies in the past who [sic] are now successful and now operate independently. We plan for the same to happen to the current companies.

"P.P.S. My understanding had been that our private Amish/Mennonite investments plan was exempt from registration. But one of our Amish/Mennonite church brothers (who is not an investor) went out of his way to report us. The decision was then made that we register to remove all doubt. During this registration process we are not allowed to take investments. Which makes it impossible for us to honor withdrawals. We cannot pay withdrawals as usual because new investments are not coming in. The money that we have is needed to keep the projects alive. You might receive some official looking mail during this registration process. You are allowed to ignore such mail if you wish.

"Again, please plan on not making any further withdrawals until next year. If you need some money please withdraw or borrow it elsewhere until we are registered."



## CHAPTER SEVEN: The SEC

**John Sensenig indeed sent all 1,127 investors the rescission letter** ordered by the PA Securities Commission. However, only 11 of them – less than one percent – accepted the letter, and requested their money back.

Meanwhile, on March first, 2006, Sensenig registered another company with the Pennsylvania Department of State. He called the company, Community Pioneers, LLC, and again named himself President, Secretary, and Treasurer. The business address of record was once more his home address of 987 Valley View Road, New Holland, PA.

**Date:** **Business Entity Filing History**  
2/3/2012  
(Select the link above to view the Business Entity's Filing History)

### Business Name History

Name	Name Type
Community Pioneers, LLC	Current Name

### Limited Liability Company - Domestic - Information

Entity Number:	591083
Status:	Active
Entity Creation Date:	3/1/2006
State of Business.:	PA
Registered Office Address:	987 Valley View Rd New Holland PA 17557 Lancaster
Mailing Address:	No Address



In his January, 2006, note to his investors, Sensenig suggested he was in the "3 to 7 months" process of registering with the PA Securities Commission, which had, since June, 2005, barred him from selling securities in Pennsylvania.

SEC records show Sensenig attempted to register Community Pioneers twice; once in December, 2006; again in September, 2007. He applied with the SEC using the "General form of registration of securities under the U.S. Securities Act of 1933."

The Community Pioneers SEC application featured a description of a product called a "Crumb rubber granulator'." Crumb Rubber Granulator was a piece of machinery that "granulated" scrap tires and other rubber into uniform granules, with the steel, fiber, rocks, and other debris removed in the process.

Gold in rubber? A mound of rubber scraps to be granulated.





Sensenig's SEC application indicated Community Pioneers was attempting to offer stock shares in the company, with Sensenig owning controlling interest of the stock offering.

According to the SEC filing, Sensenig would head a four-person "Board of Managers." Of the three other named officers for Community Pioneers, two of them were his sons-in-law, Wayne Hoover, and Ion Ramer; the other, Carl L. Smith, an accountant who had worked for Everlast Roofing.

In his SEC application, Sensenig, who wrote the filing, did not sound much like a modest Mennonite:

"As our most experienced member of our Board of Managers, and the member with the deepest roots in the Amish/Mennonite business community, our success depends on the continued service of John M. Sensenig. We cannot assure you that John M. Sensenig will remain with us for the immediate or foreseeable future. We do not have a long term employment agreement with Mr. Sensenig, but he has agreed not to engage in any activity that is competitive with or similar to the business of the company until such time that we have invested seventy percent (70%) of the proceeds raised in this offering. Given the Amish/Mennonite community focus of the Company, it may be difficult to replace Mr. Sensenig's combination of standing in the community, business acumen, management skills, and entrepreneurial vision. Accordingly, the unexpected loss of the services of Mr. Sensenig would have a detrimental effect on us."

Throughout his SEC statement, Sensenig conflates "Amish/Mennonite," as if the religions were interchangeable. It would be extraordinarily rare for either a member of an Amish or Mennonite church to describe himself as a member of the other church.

Sensenig's SEC application indicated Community Pioneers was attempting to offer stock shares in the company, with Sensenig owning controlling interest of the stock offering.

According to the SEC filing, Sensenig would head a four-person "Board of Managers." Of the three other named officers for Community Pioneers, two of them were his sons-in-law, Wayne Hoover, and Ion Ramer; the other, Carl L. Smith, an accountant who had worked for Everlast Roofing.

In his SEC application, Sensenig, who wrote the filing, did not sound much like a modest Mennonite:

"As our most experienced member of our Board of Managers, and the member with the deepest roots in the Amish/Mennonite business community, our success depends on the continued service of John M. Sensenig. We cannot assure you that John M. Sensenig will remain with us for the immediate or foreseeable future. We do not have a long term employment agreement with Mr. Sensenig, but he has agreed not to engage in any activity that is competitive with or similar to the business of the company until such time that we have invested seventy percent (70%) of the proceeds raised in this offering. Given the Amish/Mennonite community focus of the Company, it may be difficult to replace Mr. Sensenig's combination of standing in the community, business acumen, management skills, and entrepreneurial vision. Accordingly, the unexpected loss of the services of Mr. Sensenig would have a detrimental effect on us."

Throughout his SEC statement, Sensenig conflates "Amish/Mennonite," as if the religions were interchangeable. It would be extraordinarily rare for either a member of an Amish or Mennonite church to describe himself as a member of the other church.



(In speaking with more than 50 persons from the Plain community for this book, no member of either faith ever referred to himself or herself, or heard of another Plain person describe himself or herself, as either "Amish" or "Mennonite" if that person was not Amish or Mennonite. It simply isn't done.) Community Pioneers was never registered with the SEC. However, and then unknown to John Sensenig, his activities with Conestoga Log Cabin Leasing had caught the attention of the feds.

• • • • •

## **CHAPTER EIGHT:**

### **“You have a thief in your church.”**

**Ruben Troyer was one of the 11 investors who wanted his money back from John Sensenig.**

Actually, it was Troyer's father's \$75,000 investment, but Eli, the father, was old and in ill health, so Ruben was handling some of his dad's business affairs, which included getting his money back from John Sensenig.

Throughout 2006, Ruben Troyer, an Old Order Amishman in his 50s from Apple Creek, Ohio, was on the phone with John Sensenig pestering him about returning his father's money.

A few years earlier, Eli Troyer showed Ruben one of Sensenig's newspaper ads in *Die Botschaft*. Ruben said he told his father that "it didn't pass the sniff test," and wadded up the ad and threw it in the trash.

Eli fished the ad out of the trash, and started investing what ended up totaling \$75,000. The investments were made under the names of Eli A. and his wife, Iva M. Troyer. Eli Troyer is now deceased.

As Ruben Troyer continued to speak with John Sensenig over the phone during 2006, he became increasingly dissatisfied with Sensenig's evasiveness, and insisted on scheduling a sit-down meeting with Sensenig.

In January 2007, according to Ruben Troyer, he, his brothers, Jonas and Christ, and a man named Paul Somers, were driven from Ohio to Sensenig's Lebanon, Pennsylvania headquarters.



Troyer said that after initially meeting Sensenig outside of his office, "He [Sensenig] just basically wanted to dismiss us, send us on our way. I said, 'No, we came for a meeting and we're going to have a proper meeting!'"

Ruben Troyer says that he was terse, abrupt, even angry, with Sensenig, whom he describes now as "a full-blown crook." "My brothers were more gentle," he recalls today. "I wasn't."

"I remember it was a very cold, rainy, winter day. I suggested we go to a restaurant, and he said, 'Restaurants have ears.' John was shaking all over during the time we met with him.

"He tried to put us in a room about the size of a telephone booth. And I was very firm, I said, 'You agreed to meet us,' we were going to sit down and get some answers.

"We finally sat in an office and I took notes and wrote all the figures down. It seemed that there was about 20 percent of the \$60 million remaining. A year and a half later, there was nothing left."

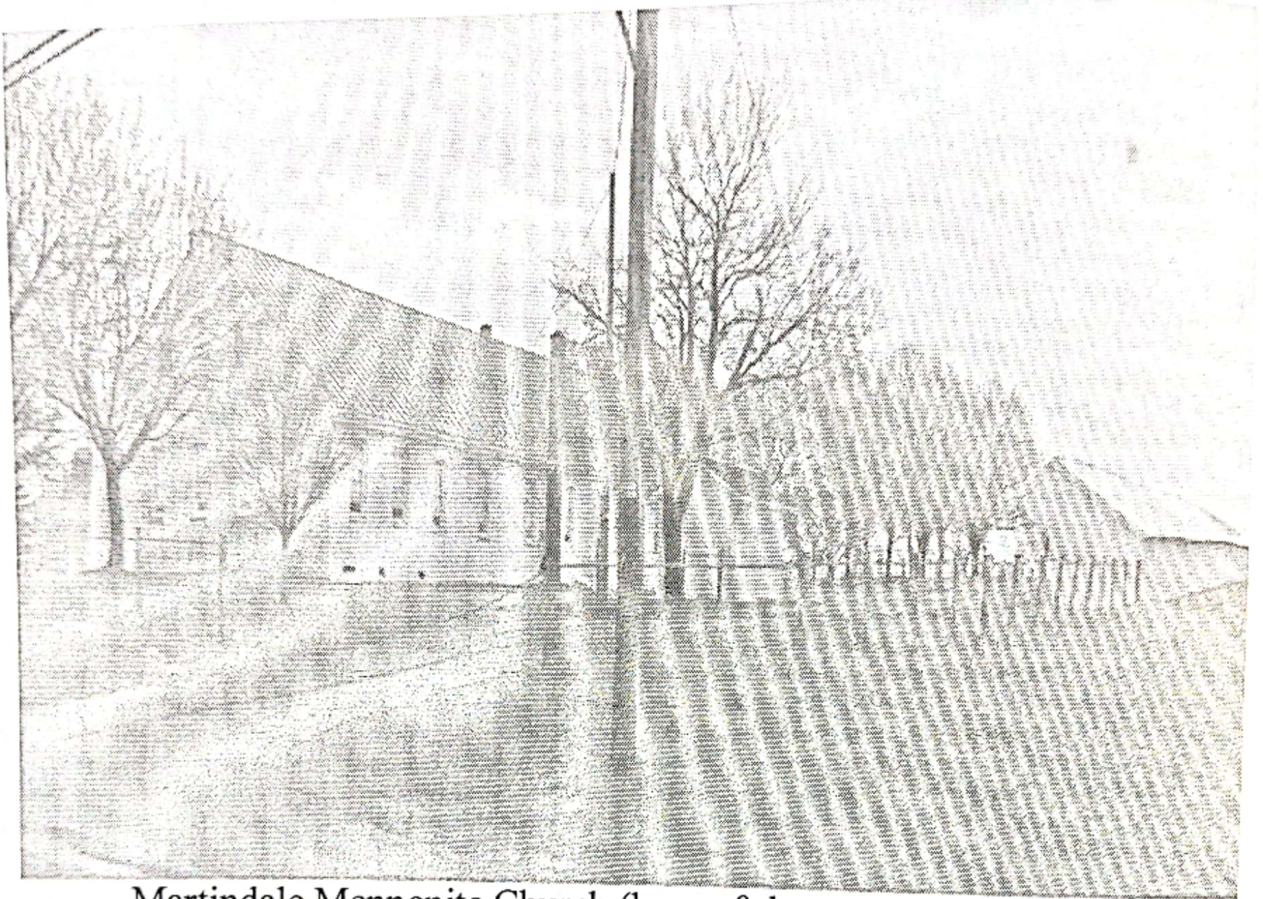
At one point in the conversation with Sensenig, Troyer recalls, he asked Sensenig what the money was used for. Sensenig replied by describing "some risky land development and inventions." Troyer looked at Sensenig: "I said, 'So, basically you just threw the money away. That's what you're saying.'"

Ruben Troyer wasn't satisfied meeting only with John Sensenig while he was in Pennsylvania. He and his brothers and their friend were driven over to the Martindale Church to speak with Bishop Titus Martin about John Sensenig.

An audience with a man of the Plain cloth did nothing to temper the Ruben Troyer's heat. He came in hot.



“You have a thief in your church,” Troyer flatly told Bishop Martin.



Martindale Mennonite Church (horse & buggy stalls on right)

The bishop's cool response to Ruben Troyer (“He didn't like my approach,” says Troyer today) may be explained by the bishops' relationship to Sensenig. Troyer didn't know that he was calling the good bishop wife's first cousin a “thief.” Mrs. Titus Martin's father and John Sensenig's father were brothers.

Ruben Troyer returned to Ohio without his father's money, but he was not finished with John Sensenig. While at home, he made sure the Ohio Securities Commission and the United States Securities Exchange Commission were aware of the activities of John M. Sensenig and Conestoga Log Cabin Leasing.

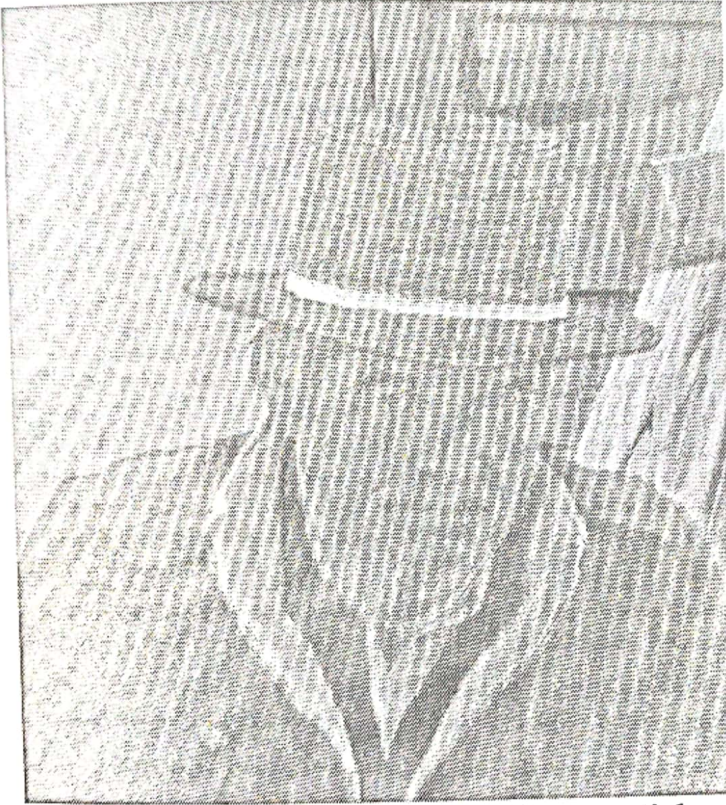


## CHAPTER NINE:

### LEROY FISHER –

**“Amishman sues horse & buggy Mennonite!”**

**Leroy Fisher was another investor who now wanted his money back from John Sensenig.**



Leroy Fisher

During 2007, after Ruben Troyer visited John Sensenig and his bishop, Leroy Fisher called Sensenig and wrote him to him multiple times asking for a return of his investment, including interest.

Since 2001, Fisher had invested more than \$70,000 with Sensenig's Conestoga Log Cabin Leasing, and the principal and interest totaled more than \$80,000.

Throughout 2006 and 2007, after he was banned by the PA Securities Commission from soliciting money, Sensenig regularly sent his investors account statements, showing how their money was growing.

At the bottom of the statements, Sensenig advised the investors that he was either in the process of, or just finished, registering with the SEC. In those notes, Sensenig always told the investors they couldn't make withdrawals of either principal or interest until the SEC registration was "posted" on the SEC website.

As the year 2007 wore on, Leroy Fisher grew impatient with John Sensenig's excuses and delaying tactics, and wrote Sensenig a handwritten letter on October, 8, 2007 [emphasis original]:

"John,

*Just to inform you that you have 30 DAYS to come up with my money. I never would have invested my money with Conestoga Leasing [sic] if I knew I would walk in such a mess. This has been going on for 2 years already and my patience is running out. I want to buy a house or a piece of property someplace & as long as I can't touch my investment it makes it rather difficult. You might be under the impression I will not pull a lawsuit against you cause I'm Amish, well guess again. I will repeat I'm giving you (30 DAYS) or I will go to the law. I'm giving you a fair chance.*

*Leroy L. Fisher."*



Leroy Fisher's letter seemed to spook John Sensenig, who, on October 18, 2007, wrote a handwritten letter to Fisher's bishop, and Sensenig investor, Ammon F. Fisher (no relation to Leroy):

"10-18-07

"Dear Ammon F. Fisher,

"I need your help and advice! How can we persuade Leroy L. Fisher to not go to law?

"Conestoga Log Cabin Leasing, Inc. is a Amish/Mennonite investment business. A church brother who is mentally ill has forced us to register with the SEC. We are in the process of doing that. It is very slow because of many recent law changes. We are trying very hard to finish this. We are not able to pay Leroy until this situation is normalized. Even if he goes to the law we will still not be able to pay but it will make it so much harder to register. The newspapers will likely say "Amishman sues horse & buggy Mennonite!" None of us want this. My phone number is 717-575-9007. Christ Blank knows me.

"John M. Sensenig

"987 Valley Rd

"New Holland, PA 17557"

The brief letter shows that Sensenig had no qualms about defaming a Plain person ("A church brother who is mentally ill..."), or outright lying, ("The [SEC registration] process is very slow because of many recent law changes...." There were no major changes in SEC registration since 2002; more than five years prior to the writing of this letter.), or compunction in applying guilt to move Ammon Fisher to intervene, ("The newspapers will likely say 'Amishman sues horse & buggy Mennonite!' None of us want this...")

But Leroy Fisher did not back down from his threat to sue John Sensenig, and in February, 2008, found an attorney in Lancaster who filed a lawsuit on Fisher's behalf in federal court.

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA	
LEROY L. FISHER,	)
	)
Plaintiff,	)
	) CIVIL ACTION
v.	)
	)
CONESTOGA LOG CABIN LEASING;	)
JOHN M. SENSENIG; PEAK	) NO.
VENTURES, INC., d/b/a	)
CONESTOGA LOG CABINS;	)
	) JURY TRIAL DEMANDED
Defendants.	)

The suit, filed by Lancaster attorney (now Lancaster County Judge) Leonard Brown, of Clymer, Musser, Brown, & Conrad, argued that Sensenig defrauded Fisher on ten counts. The suit asks for \$255,000 in compensatory and punitive damages.



Soon after Leroy Fisher's suit was filed, in another note at the bottom of his regular investor statements, Sensenig wrote to his investors:

"Leroy L. Fisher of XXXX [redacted]-  
Bachmantown Road, Ronks, PA, 17572 has decided  
to take us to court. Since our churches do not  
allow us to hire lawyers to defend ourselves,  
we do not know what the outcome of this will  
be. Our biggest worry is that this will likely  
be a big news item. Headlines will likely  
read, 'Amishman sues Horse-and-buggy  
Mennonite.'"

The note, written three years after Sensenig was barred from selling securities in Pennsylvania, continued:

"We have finished and filed our papers  
with the SEC on Dec. 28, 2006. We are  
waiting on the SEC to place it on the  
public record. Until that happens  
please do not make further withdrawals.  
We will let you know as soon as this  
happens. . .

"Please do not go to the law! Please  
give us a chance to finish registering.  
We are finding the process very slow  
because of many law changes."

In Plain society "going to the law" is strongly discouraged and almost non-existent.

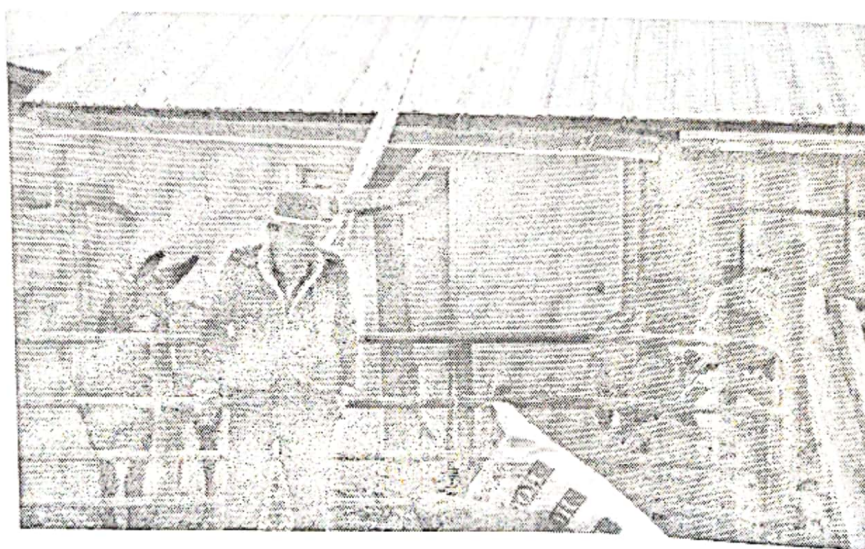
"The lawsuit [filed by Leroy Fisher against Sensenig] was remarkable because Plain lawsuits are very rare," Erik Wesner, a scholar at the Young Center for Pietist Studies at Elizabethtown College, has written. "The Amish see legal action as a form of violence. It is generally seen as grounds for excommunication."

"The fact that a few Amish have brought legal action recently could be seen as a small erosion of this pacifist principle, on a limited and localized basis," wrote Wesner.

Sensenig, knowing the taboo in Plain society on taking matters to court, was not-so-subtly suggesting that his investors write and personally visit Leroy Fisher and implore him not to go to the law. He even provided Leroy's Fisher's address.

On one hand, John Senenig's note had the desired effect of flooding Leroy Fisher with letters from investors pressuring him not to sue Sensenig. But, on the other, the volume of them also had the unintended effect of steeling Fisher's resolve to sue, especially when some of the investors sent anonymous letters.

"That really steamed me," says Leroy Fisher today. "When people would write to me telling me not to go to the law, or to give him [Sensenig] more time, and they wouldn't even sign their name! I was even more determined to get my money."



The letters urging Leroy Fisher not to sue John Sensenig came by the dozens. Many of them had cut out Sensenig's letter providing Fisher's address.

Almost all of them contained Biblical passages with themes of forgiveness and non-confrontation. But there was another aspect



that comes across very strongly in the letters: 'If you sue, Leroy, we may all lose our money.'

Below are several excerpts of letters Leroy Fisher received (see appendix for full, handwritten letters):

-----

*March 15-08*

*Leroy L. Fisher:*

*I got the message you were taking the Log Cabins of  
Conestoga PA to court.*

*Please don't do that....*

*... Love of money is the root of all evil. Can read that in the  
Bible. Also read love thy neighbor as thyself. ...*

*... Please do not sue."*

-----

*"Mar 8, 08*

*Hi,*

*First a greeting in our Savior's name.*

*I got my statement from Conestoga Log Cabin , and there is a note  
saying you are taking them to court!? Aren't you Old Order Amish?*

*Why to court?*

*I hope we want to live a peaceful life & not do as the world does sue  
someone. . . "*

*"Dear Friend,*

*Greeting in our Lord's name. A nice day we had.*

*I guess you wonder what I want. Well, where do I start? It has to do with money invested in Conestoga Log Cabin Leasing, John M Sensenig.*

*We have a large sum invested there and so do some more Amish people. . .*

*...It could make it so we and lots of other people will never see their money..."*

-----

**3-7-08**

**Hello:**

**Greetings from the Badger State of Wis.**

**We are in a deep freeze again or still there as we had minus 10 this morn, with lots of snow but sun is coming out nice & maybe it will warm up. Our high yesterday was at 12 above.**

**The reason of this letter pertains to Conestoga Log Cabin Leasing, Inc. I saw your name in our latest update or quarterly Interest Update.**

**Yes, we also have a lot of money tied up in this deal....**

**... We came into this world with nothing and we will leave again with no material goods...**

**"Dear Unknown Friend,**



*I don't want to make a lot of words. I just want to plead with you. Don't sue John. Your soul is worth much more than any silver and gold ... I have money in the co to[o]. Let's give him a chance. . ."*

-----

"3-6-08

Hello Leroy,

Greetings in Jesus Holy Name.

I received a letter from Conestoga Log Cabin, stating that you are taking them to court. I would like to ask and plee [sic] with you to drop the charges and let us all get on our knees and pray that the Lord will help us through this. . . I also have money in Conestoga..."

"Wed. eve.

3-5-08

Dear Friend Leroy,

Greetings in our Lord's Name. A nice Mar [sic] day we had! Guess you wonder what this guy want[s]. Well, I guess you have money invested in Conestoga Log Cabin Leasing. So do we. . . . Please for the sake of other people. Let us try to be patient and maybe someday it should get straightened out. Let's not sue or go to court."

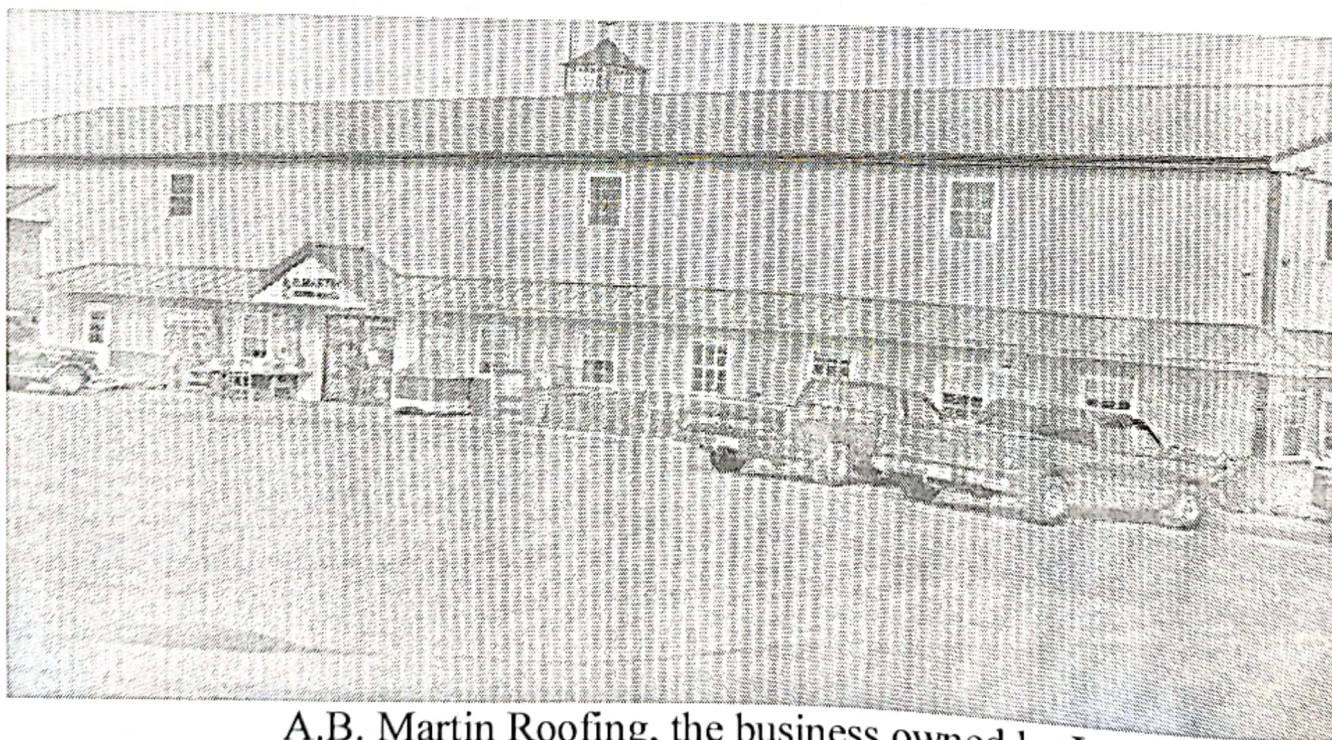
**The letters did not persuade Leroy Fisher to drop his lawsuit.**



In February, 2008, John Sensenig was sued in federal court on ten counts of fraud. The twelve-page complaint filed in the United States District Court for the Eastern District of Pennsylvania included four counts of securities fraud; negligent representation; breach of contract; fraudulent inducement to invest; and unfair trade practices.

The case never made it to trial. In May, 2008, Leroy's Fisher's attorney, Brown, received a call from someone offering to settle Fisher's suit for John Sensenig. Fisher took the offer and the suit was dropped.

The settlement money – including Fisher's interest, principal, and attorney's fees – came from a man named Leon Martin, the owner of a successful roofing company, and an early investor with John Sensenig. Leon Martin will re-surface in this story shortly.



A.B. Martin Roofing, the business owned by Leon Martin.

In a note to investors after Leroy Fisher was paid off, Sensenig wrote: "Leroy Fisher has decided to drop his lawsuit. Thank you Leroy!"



## CHAPTER TEN: 'Master at Deception'

**By the end of 2008, John Sensenig's business 'empire' was in ruins.** The Pennsylvania state securities commission had barred him from selling his unregistered notes. His Plain pool of investors had virtually dried up, and his businesses were either failing, already failed, or cannibalized and sold at fire sale prices.

The Twin Grove Campground, for example, purchased in 2002 for \$500,000, with more than \$15 million invested into it, was sold at the end of 2007 for \$3,000,000.

Creditors, vendors, landlords were hounding Sensenig for overdue payment.

And now, in January, 2009, the governing Groffdale Mennonite Conference named a three-person "Old Order Investor Advisory Committee," to formally investigate John Sensenig and his business operation.

The members of the committee chosen by the Groffdale Conference consisted of two non-investors: Ervin Zimmerman, who sells and repairs sewing machines, Allen Hoover, the owner of a wood machinery company, and one investor, Leon Martin, the same man who paid off Leroy Fisher to make his lawsuit against John Sensenig go away.

All three committee members were Mennonite.

Soon after the Old Order Investor Advisory Committee was formed, in early 2009, John Sensenig was expelled from the Martindale Church.

Being expelled meant John Sensenig was not allowed to take part in any decisions that the church needs to make, whether that is helping someone with a hospital bill, or weighing in on the punishment of an unrepentant church member.

Sensenig was also not able to take Church Communion, although he was allowed to attend church service.

The Amish practice “shunning,” which is similar to being expelled. Contact with a shunned member is minimal, and other Plain are not permitted to eat at the same table, drive with, or take anything from the hand of the shunned.

The reason for John Sensenig's expulsion from his church was that when confronted by church leaders with evidence of financial wrongdoing and gross mismanagement, Sensenig failed to show any contrition, or accept personal responsibility for acts committed by him that harmed others.

Michael Glant, the president and majority shareholder of Flintwood Metals, recalled that during the early part of the Old Order Advisory Committee's investigation, John Sensenig brought him him a Conestoga Log Cabin Leasing computer and “hide it in a place that only I would know where they were.”

Glant complied, and hid the computer. Eventually, the computer was retrieved and examined by the Committee.

On October 22, 2009, after almost a year looking into Sensenig's activities, the Advisory Committee wrote a letter to the “Investors of John M Sensenig, Conestoga Log Cabin Leasing, Inc. and Related Companies,” in which the committee reported that it had advised “John to liquidate or sell some or most of the companies, since there is seemingly no future in these businesses...”

The October 22 letter came accompanied by two attached pages: one was a written summary of Sensenig's scheme, accompanied by a hand-drawn illustration showing how the 1,500 investors gave their money to Sensenig's Conestoga Log Cabin Leasing company, which then “invested” that money in a myriad of



businesses, some of which Sensenig owned, some of which he or one of his companies was a shareholder.

The Old Order Investment Advisory Committee wrote:

"a) Over a period of 20 years John Sensenig borrowed more than \$65 million from about 1,500 individuals. ...

"b) Approximately 75% of these funds were deposited into one business, Conestoga Log Cabin Leasing, INC., which we will call CLCL. Another 25% was deposited directly into some of the 15 other companies John was affiliated with. It appears this was done to circumvent the 2005 Pennsylvania Securities Commission cease and desist order, which prohibited John Sensenig and all affiliated companies from raising money from individuals.

"c) Prior to starting CLCL in 1997, John Sensenig borrowed approximately \$2 million from individuals for his personal company, Conestoga Wood Machinery.

"d) In addition to these \$67 million received from individuals, John Sensenig borrowed a considerable amount from banks and equipment leasing companies. These loans were secured by the assets of the companies. . . ."

The other attached page showed a spreadsheet of the businesses themselves, revealing their assets and liabilities. Sensenig's companies, according to the Committee, had assets of approximately \$83 million, with liabilities of more than \$150 million.

After ten months of investigation, with miles to go before they slept, the Committee had determined that John Sensenig had loans outstanding to individual Plain investors in excess of \$60 million, a number that did not include commercial bank loans and equipment leasing incurred by Sensenig. This also did not include any of the investors who were paid back early in Sensenig's scheme.

Sensenig's assets on hand, if liquidated at their highest value, would only pay a small fraction of that debt, after taxes and delinquent bills were settled.

On February 5, 2010, at this point more than a year after being appointed, the Old Order Investment Advisory Committee again wrote to investors updating them of their ongoing investigation. In that letter, the Committee wrote, "John is in the process of selling his home and the inventory of his personal business [Conestoga Wood Machinery], and has arranged for money to be given to the committee."

But that was not to be the case. As the Committee's investigation continued, Sensenig became increasingly uncooperative with it.

Sensenig refused to turn over his assets to the Committee, as promised, including his stock holdings in Everlast Roofing, Flintwood Metals, and Pioneer Pole Buildings, three companies that were continuing to operate. Sensenig's shares in these companies were purchased with Plain investors' money.



On June 3, 2010, the Old Order Investment Advisory Committee sent a letter to Sensenig's investors asking one basic question:

“What persuaded you to trust John Sensenig with your money?”  
In the letter, the committee writes,

“John is claiming that he warned you that the money you loaned to him or his companies was high risk, that you were fully aware that you might lose all of your money. And yet we have heard investors saying the opposite, that they were under the impression that their money was completely safe in John's hands.”

According to an individual within the Martindale church, who has seen the responses from the investors and is familiar with all details of the investigation, approximately 60% of the almost 1,500 investors responded, and “the number one reason given, by far, was easily: 'We trusted him. He was one of us.' That was the main reason,” said the man, who declined to be identified for this article.

In mid-November, the Old Order Advisory Committee sent a letter and statement to Sensenig's “Creditors,” apprising them of Sensenig's company holdings, including outstanding receivables to Conestoga Log Cabin Leasing.

The document shows that among the loans made by Conestoga Log Cabin Leasing was a \$3.3 million loan to Sensenig's “personal business” of Conestoga Wood Machinery.



It has been confirmed both by a statement written by the Old Order Investment Advisory Committee and an individual with direct knowledge of this money, that several members of John Sensenig's immediate family had signing authority for the Conestoga Wood Machinery account.

The family of John Sensenig used this account as their "kitty," according to a person with detailed knowledge of the investigation. The money Sensenig's family spent – that came from Plain investors – was used to cover personal expenses, including housing, food, and other day-to-day costs.

Another \$329,000 was loaned by Conestoga Log Cabin Leasing to a man named David Schlabach. The Committee was unable to get that or other loans returned.

A year ago, on the last day of February, 2011, shortly after another meeting with the Old Order Investment Advisory Committee began, John Sensenig calmly, permanently, and unilaterally dismissed the Committee.



"I can't think of a compelling reason to continue," Sensenig said matter-of-factly to the trio, using a phrase he used often when he would not cooperate with them.

A few days later, John Sensenig wrote a handwritten letter to his investors informing them that "My committee and I have parted ways." In the letter, Sensenig virtually admits to squandering all of the money. "This happened under my watch," he writes. "So I consider this my personal debt. ... I sincerely apologize for this. I am very sorry for what happened. I hope you can forgive me."

The Old Order Investor Advisory Committee also wrote to Sensenig's investors:

"We are saddened to need to report to you that John is not submitting to the church authority, and has rejected both the Church and this Committee.

"... By his latest actions John has broken his promise to the Church, to the Committee and to the investors, and has proven once again that he cannot be trusted. He is a master at deception, and has been for many years. His conscience has been hardened to the point that he seems to have truly convinced himself that he has deceived no one, and that he is following scriptural commandments by dismissing the committee! Since he has rejected the Church Authority, the only authority that can make him accountable at this time will be the civil authorities and at this point he is under federal investigation by the Securities Exchange Commission and the IRS. . . ."

Even after dismissing the Old Order Investment Advisory Committee in March 2011, and after being expelled from his church, remarkably, John Sensenig could have continued with his scheme.

The ethos of forgiveness is not window dressing to the Plain. It is a central tenet around which they define themselves. These are the same people who famously -- and sincerely -- forgave the Nickel Mines (PA) killer, the man who murdered several Plain young girls in 2006 while they were at school.

John Sensenig has already been forgiven by the Plain community as a whole. But he is not trusted. All John Sensenig had to do was show genuine contrition and responsibility for losing the Plain people's money, and many likely would have helped him rebuild his pyramid.

But John Sensenig could not admit that he did anything wrong.

Instead, in January of 2012, nearly three years after his expulsion from his church, John Sensenig went before leaders of the Martindale Church and presented them with approximately forty "demands" that they had to meet for him to deign to re-join the church. It was the height of insolence and intractability.

One senior member of the church, who was aware of the demands, and spoke on condition of anonymity, characterized them as "absurd." One of the demands was that Sensenig required the church leaders to tell another member of the church (the senior member mentioned above) to stop telling people Sensenig was praying improperly.

"I never said anything like this," said the member of the church.  
"But that was John."



## Epilogue: Betrayal of trust . . .

**What John Sensenig took from the Plain community goes well beyond** any final accounting of his ill-conceived business ventures, and beyond any punishment to come from the federal government.

The damage John Sensenig caused exceeds however many tens or hundreds of millions of dollars he squandered pursuing his selfish dream to become the Plain Warren Buffet.

The wound John Sensenig inflicted is more serious than the medical bills that will not be paid because he carelessly spent their money, or the homelessness caused by foreclosure as a result of his profligate spending.

What he did was more painful than what Plain seniors now must suffer as they are forced to work into late old age because John Sensenig flushed their retirement savings away.

Wound. Harm. Hurt. Pain. Disrespect. This is what John Sensenig brought to innocent people. These are the words of the Plain themselves.

But it is what John Sensenig took where he truly distinguished himself.

By lying to so many people, by telling them what he knew was not the truth while taking their hard-earned money, John Sensenig took the trust of his community. He betrayed that trust, and now it is gone.

With trust is an absence of fear. That is how the Plain wanted to live their lives, without fear of each other. Without trust, fear is introduced.

John Sensenig, more than anything, brought fear into the hearts of the Plain. It is what they were trying to keep out, but now it is too late. John Sensenig brought it to them.

It turns out that when we look through that window John Sensenig has opened, despite appearances, we see that the Plain really are not so different from us.

---

---









## APPENDIX





**Documents related to Conestoga Log Cabin Leasing, Inc.**





# Letter from Leroy Fisher to John Sensenig.

(Received 10-8-07)

Leroy L. Fisher  
2576-A Sachmuntown Rd.  
Ronks, PA 17572

John,

Just to inform you that you have 30 DAYS to come up with my money. I never would have invested my money with Conestoga Leasing if I knew I would walk in such a mess. This has been going on for 2 years already & my patience is running out. I want to buy a house or a piece of property someplace & as long as I can't touch my investment it makes it rather difficult. You might be under the impression I will not pull a lawsuit against you cause I'm Amish, well guess again. I will repeat I'm giving you (30 DAYS) or I will go to the law. I'm giving you a fair chance.

Leroy L. Fisher

## Letter from John Sensenig to Ammon Fisher.

Copy

10-18-07

Dear Ammon F. Fisher,

I need your help and advice! How can we persuade Leroy L. Fisher to not go to law?

Conestoga Log Cabin Leasing, Inc is a Amish/Mennonite investment business. A church brother who is mentally ill has forced us to register with the SEC. We are in the process of doing that. It is very slow because of many recent law changes. We are trying very hard to finish this. We are not able to pay Leroy until the situation is normalized. Even if he goes to law we still will not be able to pay but it will make it so much harder to register. The newspapers will likely say "Amishman sues horse + buggy Mennonite!" None of us want this. My phone number is 717-575-9007. Christ Blank knows me.

John M Sensenig  
987 Valley Rd  
New Holland, PA 17557



# Letters from investor to Leroy Fisher

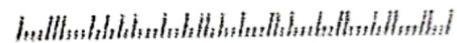


LANCASTER PA 176  
23 MAR 1985 PM 5 L



LEROY L FISHER  
2576-A BACHMANTOWN RD.  
RONKS PA 17572

17572+9794



Leroy Fisher,

I hear you also have become a victim of the John Sensenig money deal. I myself had some money in him. However I knew also that it was high risk, just like putting money on the stock market. I hope you can manage without the money, just like everyone else is doing right now. I hear you are taking John Sensenig to court. What kind of example is this. Think of all that the families lost in the Nickel Mines shooting, death, pain and suffering. They chose to forgive and not press charges on anyone.

Please help be a witness for Christ and do not use force or hire a lawyer to press charges against John Sensenig. It is only money.

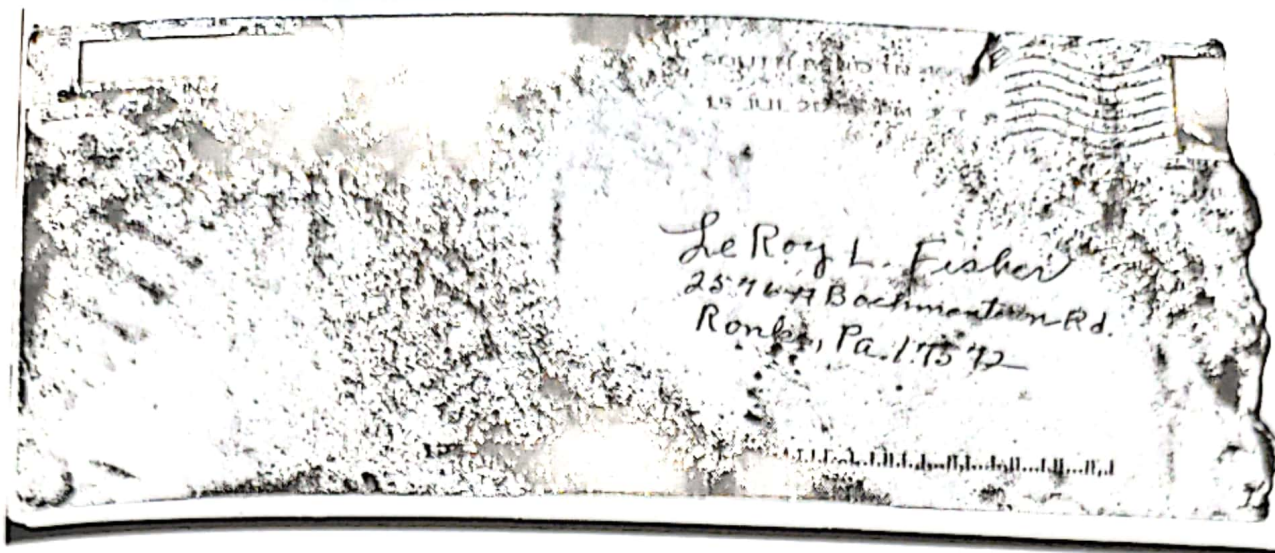
Wish you the Lord's blessings.

Good bye.

What would Jesus Do?



# Letter from investor to Leroy Fisher



Le Roy L. Fisher  
25764 Bachman Rd.  
Ronks, Pa. 17372

7-15-08

Hi LeRoy.

I suppose you'll open your eyes when you see this letter.

I felt like knowing how you are getting along with John Lensewig, we are caught in the same shape, he has <sup>14</sup> no interest for 2 1/2 years. I ~~call~~ <sup>called</sup> him a couple times but don't get any satisfactory answer. I had this note in <sup>the</sup> ~~the~~ 5 years, Due on the 25<sup>th</sup> of July, it looks kind of bad. I told him I was going to see an attorney. He said don't do that. It don't look good. I am sending the last statement so can see what he has done to us.

# Statement enclosed with previous letter.

Conestoga Log Cabin Leasing, Inc.  
 Tele: 717-445-7097  
 987 Valley View Road  
 New Holland, PA 17557

Shipshewana, IN 46565-9404

## Account Statement For [REDACTED] Statement of Account Activity from 07/25/2003 to 04/25/2008

Account ID: 25		Company: Conestoga Log Cabin Leasing, Inc.							
Type	Len.	Sec.	Inter.	Accum.	Frequency	Rate	Start	Bal. Start	Bal. End
Term	5 Year(s)	NO	Variable	Compound	1 Quarter(s)	9.0000%	07/25/2003	20,000.00	23,377.82
Trans. Date	Type	Amount	Account Balance	Comments					
07/25/2003	Deposit	20,000.00	20,000.00						
10/24/2003	Interest	450.00	20,450.00	2003-07-25 to 2003-10-24					
10/25/2003	Withdrawal	(450.00)	20,000.00						
01/25/2004	Interest	458.63	20,458.63	2003-10-25 to 2004-01-25					
01/25/2004	Disbursed	(458.63)	20,000.00	2003-10-25 to 2004-01-25					
04/25/2004	Interest	448.77	20,448.77	2004-01-26 to 2004-04-25					
04/25/2004	Disbursed	(448.77)	20,000.00	2004-01-26 to 2004-04-25					
07/25/2004	Interest	448.77	20,448.77	2004-04-26 to 2004-07-25					
07/25/2004	Disbursed	(448.77)	20,000.00	2004-04-26 to 2004-07-25					
10/25/2004	Interest	453.70	20,453.70	2004-07-26 to 2004-10-25					
10/25/2004	Disbursed	(453.70)	20,000.00	2004-07-26 to 2004-10-25					
01/25/2005	Interest	453.70	20,453.70	2004-10-26 to 2005-01-25					
01/25/2005	Disbursed	(453.70)	20,000.00	2004-10-26 to 2005-01-25					
04/25/2005	Interest	443.84	20,443.84	2005-01-26 to 2005-04-25					
04/25/2005	Disbursed	(443.84)	20,000.00	2005-01-26 to 2005-04-25					
07/25/2005	Interest	448.77	20,448.77	2005-04-26 to 2005-07-25					
07/25/2005	Disbursed	(448.77)	20,000.00	2005-04-26 to 2005-07-25					
10/25/2005	Interest	453.70	20,453.70	2005-07-26 to 2005-10-25					
01/25/2006	Interest	463.99	20,917.69	2005-10-26 to 2006-01-25					
04/25/2006	Interest	464.20	21,381.89	2006-01-26 to 2006-04-25					
07/10/2006	Withdrawal	(1,381.89)	20,000.00						
07/25/2006	Interest	474.32	20,474.32	2006-04-26 to 2006-07-25					
07/25/2006	Disbursed	(474.32)	20,000.00	2006-04-26 to 2006-07-25					
10/25/2006	Interest	453.70	20,453.70	2006-07-26 to 2006-10-25					
01/25/2007	Interest	463.99	20,917.69	2006-10-26 to 2007-01-25					
04/25/2007	Interest	464.20	21,381.89	2007-01-26 to 2007-04-25					
07/25/2007	Interest	479.77	21,861.66	2007-04-26 to 2007-07-25					
10/25/2007	Interest	495.93	22,357.59	2007-07-26 to 2007-10-25					
01/25/2008	Interest	507.18	22,864.77	2007-10-26 to 2008-01-25					
04/25/2008	Interest	513.05	23,377.82	2008-01-26 to 2008-04-25					

Rate Changes: \* 9.000000% on 07/25/2003 \*

Rate Changes: \* 9.000000% on 07/25/2003 \*

### SPECIAL MESSAGE:

Leroy L. Fisher of 2576-A Bachmantown Rd., Ronks, PA 17572 has decided to take us to court. Since our churches do not allow us to hire lawyers to defend ourselves, we do not know what the outcome of this will be. Our biggest worry is that this will likely be a big news item. Headlines will likely read, "Amishman sues Horse and Buggy Mennonite".

We have finished and filed our papers with the SEC on Dec 28, 2006. We are waiting on the SEC to place it on public record. Until that happens please do not make further withdrawals. We will let you know as soon as this happens. If you wish, you can see the filing at <http://www.sec.gov/cgi-bin/browse-edgar?company=community+pioneers&CIK=&filenum=&State=&SIC=&owner=include&action=getcompny>. To discuss please call John M. Sensenig at 717-445-7097.

Please do not go to law! Please give us a chance to finish registering. We are finding that the process is very slow because of the man  
 Page 1 04/25/2008 11:00 PM



## Letter from investor to Leroy Fisher.

March 15 - 08

Leroy L. Fisher  
Dear Sir.

I got the message that <sup>you</sup> decided to take the Log Cabins of Conestoga PA. to court.

Please don't do that.

Evidently you have money invested with them. I have a lot of money invested with them too. It takes quite a lot of patience but we should not take them to court. It takes such a long time to get it on record by the SEC.

So lets be patient as the patents are all O.K. ed to my understanding, but waiting on the SEC.

To start with, one of the men who turned them in about something so they decided it be best to get things patented and registered to my understanding. Which to my opinion he was not much of a sincere Christian.

If they get taken to court, then they would not only suffer but many people would suffer from it, from - would it be

Continued investor letter from previous page.

from I who takes them to court!

Love of money is the root of all evil.

Can read that in the Bible,

also reads Love thy neighbor as thyself.

For my part, I rather Love God and my  
neighbors and hoping, by Grace that my Soul  
can be in heaven after death.

Instead of having the Love of money  
and deceive my neighbor and to have  
my Soul in hell in eternity forever.

This I don't write to put you down, but out  
of Love and hoping You decide to not go  
to court.

Here is an example of a man that sued  
the ministers of his church for putting him in  
Bannr He won the case for to satisfy  
his evil and the hate of his ministry?

I think the minister all had sales of their properties  
to satisfy this one, ~~for~~ guy. Anyway The one minister  
moved to Iowa, the same area that I lived at  
that time. Later he was ordained a Bishop. He seemed  
to be sincere spiritually, later he died from a heart attack.  
(The way I was told)  
The outcome of the man that sued them. Later he committed suicide!  
Hanging himself! I suspect he had a very troubled conscience.  
Please do not sue! You might have a very troubled conscience  
afterwards. Any time



## THE SELF-RESTRAINT OF NATURE

By Dr. Frank Crane (1924)

Nature, it is said, pitilessly punishes them that break her laws. This is very true. But it is wholly true only in the long run. The amazing thing about Nature is the way she lets offenders go. You cannot find any moral purpose in Nature unless you take into account the fact that she is in no hurry, and does not pay every Saturday night. There are a few breakages of her law that seem to anger her. She strikes instantly, for example, the insertion of poison into the stomach, or steel in the heart. But generally she waits, and castigates in cold blood, possibly when we have forgotten what our offense was. There is truth in the saying: "The mills of the Gods grind slowly, yet they grind exceedingly small." The standing wonder of the world has been that while there are certainly moral laws, yet the wicked prosper.

We are not going to understand this until we bear in mind that a Man's Soul is quite as much a product of Nature as his body and that it is in the realm of character that her retributions come as moral offenses. The cheat and liar may prosper, often does. But it is precisely this prosperity that punishes him. Nature slowly takes from him self-respect, vision, truth, and all the finer qualities and turns him into a loathsome thing. As the wisest man said, "This prosperity of fools shall slay him." The sensu-alist may go along for years smiling at his success. He does not know that his spiritual eyes are going blind and that the warm and sensitive anguish him is turning to stone.

Nature cares not a whit whether you and I get rich or remain poor, whether we succeed or fail in our struggle for fame. All she cares about is our quality of life. And nature seems indifferent as to our being good. Her aim is that we be great; that is to say, that our higher capacities, those latest developed in the program of evolution, grow strong and efficient. It is for this reason she lets men sin and prosper. Then if you turn and choose the right it strengthens their moral fiber. When one turns only because he is hurt, there is no spiritual muscle building in repentance.

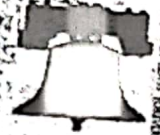
I remember very well the first conscious lie I ever told. I was a small child. I expected the lightening from the sky to strike me dead or the earth to open and swallow me up. Nothing happened. So I tried it again. I felt quite clever. It was late in life that I learned that that feeling of cleverness was the most terrible part of the results of lying.

Only by self-restraint in our mother nature could self-restraint and hence worthiness of character, be formed in us. If her heavens and hells were right before us we should remain moral children. If her punishments were quick and manifest we should be slaves. The profound truth that neither theologians nor statesmen have yet learned is that punishment does not make character. It is only when the intelligence sees and the will enforces the moral law that a man grows strong. If we had sense we should see that it is those crimes in us that have never been punished that should alarm us most.

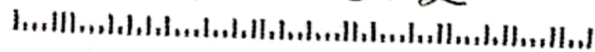
# Letter from investor to Leroy Fisher

NEW CASTLE PA 161  
New Wilmington, PA 16142 10 MAR 2008 PM 2 T

LET US WRITE TO  
THINK, SPEAK AND  
JOHN ADAMS, 1789  
POWERED BY



Leroy L. Fisher  
2576A Backmantown Rd  
Ronks Pa 17572



1



**Schlabach**  
**PRINTERS**  
YOUR PRINTING HEADQUARTERS  
2881 S.R. 93, Sugarcreek, OH 44681

March 8, 08

Hi

First a greeting in our saviors  
name.

I got my statement from Conestoga  
Log Cabin. and there is a note saying  
you are taking them to court. aren't  
you not old order Amish? why to  
court? I thought we are to talk  
things over and come to an agreement.  
This I feel will be a poor light  
for our Obie's life. Please I don't  
know your problem, but surely  
some thing could be worked out.  
with out going to court. Do you  
relye what this could do for our  
people. what about hospital bills?  
Or we are to be exempt from S. S.  
on what grounds. Please talk this  
over with your ministers befor  
you go any farther

over  
330-852-4687 • Fax: 330-852-2689 • Email: [sprint@wmf7.com](mailto:sprint@wmf7.com)

Toll Free: 1-888-406-2665

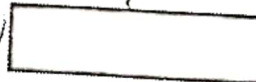
## Continued letter from previous page

I hope we want to live a  
peaceful life + not do as the world  
does see someone. Remember what goes  
around comes around. I was shocked  
when I see this

Remember us in prayer will do  
like will in weakness

and Libby

Daniel





# Letter from investor to Leroy Fisher



CEGAR RAPIDS IA 52547

27 MAR 2008 PM 1 T

LET US DARE TO

THINK, SPEAK


John Seibert, 8764

provestroth.com

LEROY L FISHER  
2576-A BACHMANTOWN RD  
RONKS PA 17572

1757289794





Mar 28, 2008

Dear Sir.

I got your address with my statement from Conestoga Log Cabin Leasing.

It stated that you are going to take them to court.

I don't know if I am in favor of that or not. But I am intrerested in getting some inside news or another opinion of what is going on with that operation. I would like if you could send me a letter or your telephone no. that I could give you a call.

Or if you would rather leave a message on my voice mail at 319-

Thanks, Everett



Letter from investor to Leroy Fisher (other side had return address only)

Dear Friend,

Greetings in our Lord's Name. A nice day we had. I guess you wonder what I want. Well, where do I start? It has to do with money invested in Conestogo Log Cabin leasing John M. Sensenig. We have a large sum invested there and so do some more <sup>Amish</sup> people. Don't know how much you know about it, (see special note we received today) This registration has been going on for over 2 years. Sometimes we wonder if we'll ever see that money again. But we wish a Amish man would not think of going to court about it has the special message note says. It could make it so we and lots of other people will never see their money so please be aware of what is going. B-H & lawyer gets hold of it. Should Amish sue? especially & have buggy mennonite? Surely this Leroy Fisher would know better. We try to be understanding, he might have his life saving there and can not get it and use it so well and so could we. Tho, try to patiently wait and hope someday it might go thorough. We just bought this farm 2 years ago and could well use it. Could not Leroy be advised? This SEL thing is a problem nation wide. Seems to us it might get strangled out by and by.

Over →

Included in previous letter from investor to Leroy Fisher.

**SPECIAL MESSAGE:**

Leroy L. Fisher of 257B-A Bachmanstown Rd., Ronks, PA 17572 has decided to take us to court. Since our churches do not allow us to hire lawyers to defend ourselves, we do not know what the outcome of this will be. Our biggest worry is that this will likely be a big news item. Headlines will likely read, "Amishmen sue Horse and Buggy Mennonites".

We have finished and filed our papers with the SEC on Dec 28, 2006. We are waiting on the SEC to place it on public record. Until this happens please do not make further withdrawals. We will let you know as soon as this happens. If you wish, you can see the filing at <http://sec.gov/Archives/edgar/data/1371488/000114420407035951/0001144204-07-035951-index.htm>. To discuss please call John M. Sensenig at 717-445-7097.

Please do not go to law! Please give us a chance to finish registering. We are finding that the process is very slow because of the many recent law changes.

Page 1

02/28/2008 11:00 PM

*Call John Sensenig if you desire*

*Conestoga Log Cabin Leasing, Inc.*

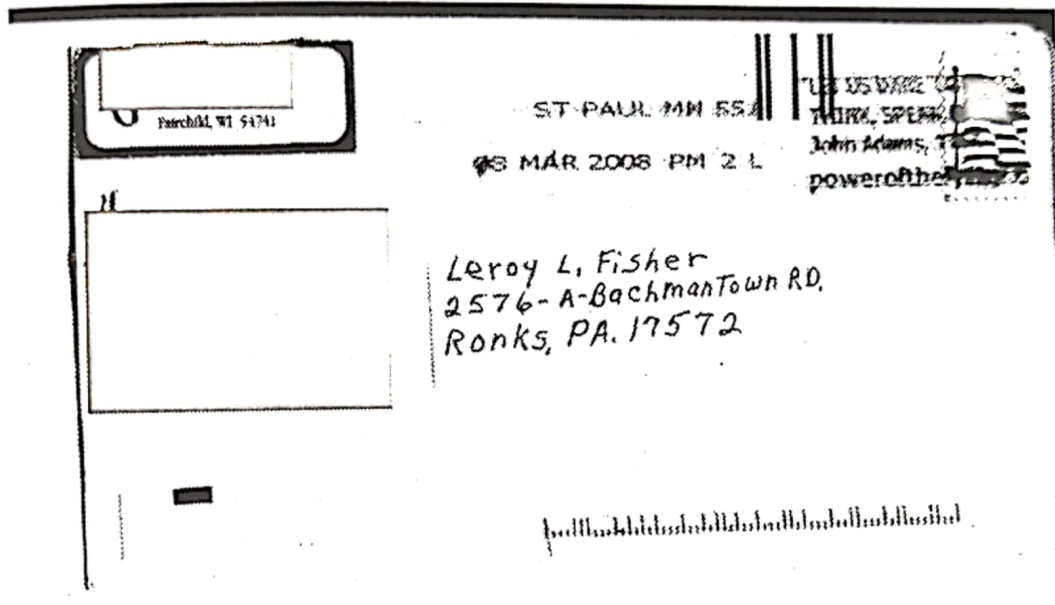
*Tele: 717-445-7097*

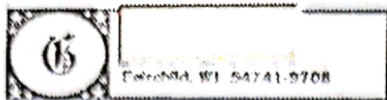
*987 Valley View Rd.*

*New Holland, Pa. 17557*



# Letter from investor to Leroy Fisher





3-7-08

Hello:

Greetings from the Badger state of Wis.  
We are in the deep freeze again or still there  
as we had minus 10 this morn, with lots of snow  
but sun is coming out nice + maybe it will warm  
up, our high yesterday was at 12 above.

The reason of this letter, pertains to Conestoga  
log Cabins leasing Inc. I saw your Name in  
our latest update or quarterly Interest update.  
yes, we also have a lot of Money tied up in  
this deal, and would like to pull out of it but  
sounds like something is Clogged up somewhere.

A few of my Brothers + myself went to a Lawyer  
a few weeks ago to see if he could get us more information  
about filing papers with the SEC as he says he was  
finished registering with the SEC on Dec 28, 2006 and  
is waiting for them to place it on public Record. of course  
our lawyer wanted to take him to court, but we didn't  
hire him for that, but only to check things out which  
he did on the web with the Numbers listed in his updates.  
Our Lawyer came up with a 148 page document  
all about John Sensenig + his businesses which seems  
like he has quite a few, including Two of his sons-in-law  
over



## Continued letter from investor to Leroy Fisher

Wayne Hoover + Jon Ramer, also Carl L. Smith.  
We are curious of what you have found out in your dealings with John Sensenig & your side of the story. I talked with a brother in our Church who had invested money in a scheme here in Eau Claire, Wis in which he was to get 14% interest. Of course he lost most of his investment + the man went to prison that had the scheme. But how can he pay his debts if he's in jail? He felt bad about losing his money, but I told him, I recently read a New article that if a man has his place paid for + money in the bank, with plenty of clothes to wear + plenty to eat, He is one of the 6% in this world that are the wealthiest people. I have no idea of your situation, and want to judge no one but in my case, I would rather lose all the money we invested then get involved in a Court suit. We came into this world with Nothing, & will leave again with no material goods. Before this day is over, I may drop over dead, with a heart Attack. But we only have one side of the story in which Sensenig writes in his update of what News headlines will probably read "Amish man Sues Horse and buggy mennonite". We would be very interested in your side of the story. If it isn't asking too much, could you give us an update on this situation, as we have a reason to be concerned. Better meant then written. Sincerely Jake

Letter from investor to Leroy Fisher





The Golden Rule forbids to sue someone.

Dear Leroy,

A letter written out of love for your never dying <sup>soul</sup>. This life is so short compared to eternity.

We are shocked to hear you are not satisfied to ~~be satisfied~~ <sup>the way we heard</sup> with the money John Sensenig owes you, but you rather used the way of the sinful world = Revenge. The Lord say Revenge is mine I will repay. Matt 7:2 for with what judgement you

The Golden Rule Forbids to Revenge

judge ye shall be judged & with what measure ye mete it shall be measured to you again.

1 Cor 6 <sup>Read</sup> I speak to your shame - but rather go to law with a brother - there is utterly a fault among you because you go to law with one another

Surely you don't believe in the old law eye for eye tooth for tooth. <sup>die</sup> Ihr habt Christum verloren ihr durch das <sup>old law</sup> gesetz geretch werden vollt und seid von der Gnade gefallen To reach Heaven we must be willing to obey all the commandments in the New Testament according to Christ & His apostles teachings. Matt 5:20 And if any man will sue thee at the law & take away thy coat let him have thy cloke also. (German reading explains it better)

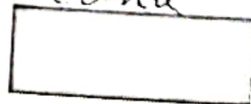
For Heaven's sake we want to be willing to accept it if you make it that we don't get our hard earned money back from John Sensenig. We want to be found at the terrible day of judgement not having used revenge and we don't want to be found having done like the ~~master~~ <sup>letting servant</sup>

who's <sup>hellow</sup> servant "bid for geduld." because he couldn't  
pay his <sup>servant</sup> ~~master~~ right away. The <sup>on servants</sup> ~~master~~ end was Terrible  
for not having geduld with his <sup>hellow</sup> servant. Matt 18:35 (Pleas Read)

Heaven will surely be worth all our troubles down here  
where all is peace! joy! love! Gates of pearl, streets  
of gold, etc. etc. Such has eye has not seen, nor ear  
heard, all without end!! The end of the broad  
way is so opposite. Hell fire forever & ever! Rev 14:11  
Their smoke of torment ascendeth forever & ever. (not <sup>only</sup> for a  
few years) <sup>forever & ever</sup> The devil & his angels will be there, there  
will be weeping & gnashing of teeth wishing to die but  
cannot. & they have no rest day or night. Rev 14:11  
John 12:48 the word that I have spoken the same  
shall judge him in the last day.

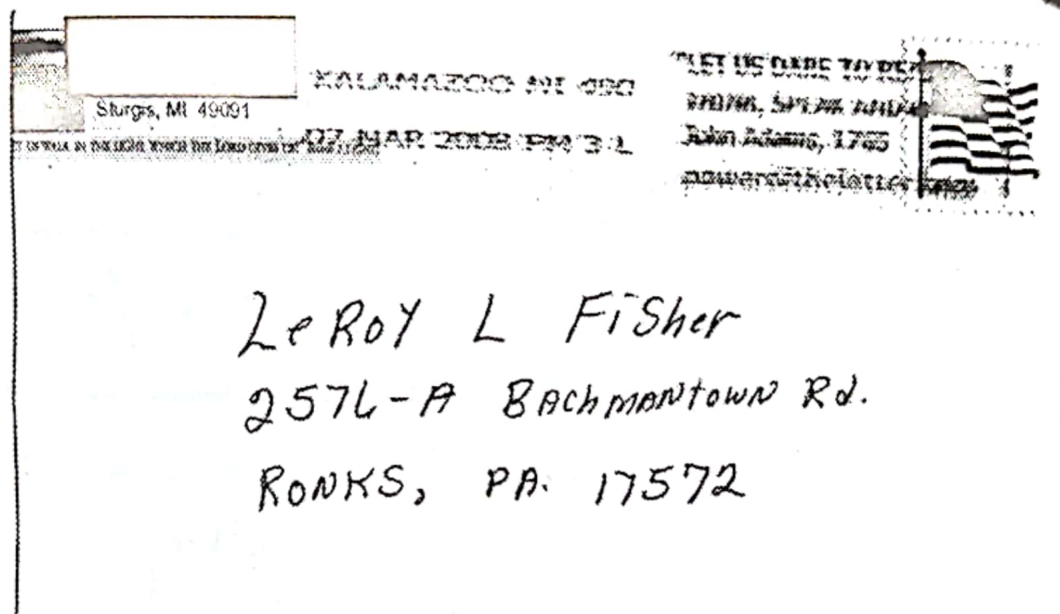
You're welcome to stop by or write if you're  
interested in walking on the narrow way. <sup>maybe elders  
of our church  
should come  
visit with  
you.</sup>  
This life is so short & Hell so fierce To travel  
with the majority.

Written <sup>out</sup> of love,  
Harvey + Edna





# Letter from investor to Leroy Fisher.



Hello LeRoy

3-6-08

Greetings in Jesus Holy Name.

I received a letter from Conestoga Log Cabin, stating that you are taking them to court. I would like to ask and plea with you to drop the charges and let us all get on our knees and pray that the Lord will help us through this.

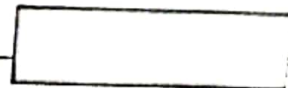
I am Amish too, and had similar experience like this.

When people take people to court that is when they lose it. I ~~also~~ also have money in Conestoga,

please drop the charges and let us ask the Lord to help us through this.

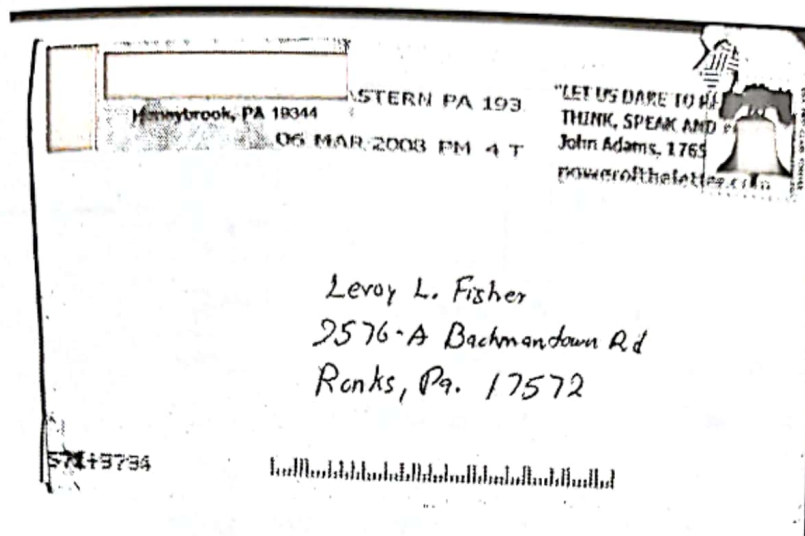
With Love

Joseph





# Letter from investor to Leroy Fisher



Wed eve.  
3-5-08

Dear Friend, Leroy,

Greeting in our Lord's Name. A nice May. day we had!  
Guess you wonder what ~~does~~ this guy want. Well, I  
guess you have money invested in Conestoga Log Cabin Leasing  
So do we. <sup>80 thousand +</sup> Chances are you need yours or at least some  
of it. So do we. We just this farm and have step  
payments to make. That money sure would come in handy.  
But Please let us not go to court or sue <sup>anyone</sup>.  
Please for the sake of other people. Let us try to  
be patient and maybe some day it should get  
straightened out. Let's ~~not~~ sue or go to court.

So much said q/s Liebe [redacted]

Honey Brook, Pa 19344

P.S.

Dad is David [redacted]

If it goes to court, we could lose it all.

Let us be patient.

# Letter from investor to Leroy Fisher

TO: Leroy, 5-5-08  
DATE: I am just another one in the  
same boat you are concerning the  
investment in Log Cabin Leasing. A  
good part of what I own in money,  
(I am renting a home) is in there, and with  
many high hospital bills, I was hoping  
to some time get my money back to  
pay some of my debt.

Which may be soon if the government  
gets their act together, if not, and  
we have patience the invested projects  
will eventually be completed and  
we should get all our money back over  
the years. But if someone forcefully  
takes his money out before completion,  
the project will die and many A

EAST EARL PA 17519

LANCASTER PA 176

LET US DARE

THINK, SPEAK

John Adams, 17

powerofthel

05 MAR 2008 PM 4 T

LEROY L. FISHER

2576-A BACHMAN TOWN RD

RONKS PA 17572

17572+9754





*Laurel*

Doylesburg, PA 17219

HARRISBURG PA 171  
06 MAR 2008 PM 1 11

LET US DARE TO READ  
THINK, SPEAK AND  
John Addams, 1765  
powerofchange.org

GENTLE AS A LAMB™  
1-877-636-1503

Continued letter from previous page.

and 78 years old  
especially that you would  
go against the rules and  
beliefs of the church to take  
a fellow believer to court?

Now who is Lord over you,  
money or Christ who said,  
'Let Him have thy cloak also'

I am wondering if through  
your greed maybe many of  
us who have a family to  
support will lose our invatnes?

Although I do not like  
the thing you do, I am  
thankful I don't have to  
answer for it.

Now I am asking you  
to do this. Please write  
back and explain how and  
why you are doing this.

Thank You!

Ephraim [redacted]  
[redacted]  
Doylburg Pt 17219

We have finished and filed our papers with the SEC on Dec 28, 2008. We are waiting on the SEC to place it on public record. Until this happens please do not make further withdrawals. We will let you know as soon as this happens. If you wish, you can see the filing at <http://sec.gov/Archives/edgar/data/1371468/000114420407035651/0001144204-07-035651-index.htm>. To discuss please call John M. Sensenig at 717-445-7087.

Please do not go to law! Please give us a chance to finish registering. We are finding that the process is very slow because of the many recent law changes.



## Letter to from investor to Leroy Fisher

Dear Leroy, What a shame.

What a shock to hear you'd be the first Unish man to take or plan a meeting position! Just on Sun in church we heard what is left for a person that "plans" to do a sin.

By Now We hope you have enough of a good Conscience to quickly change your mind. I will let your Conscience be your guide. Surely such an act would come from the devil.

There are a lot of helpful thoughts going your way. As with pleading hearts from many... Please let your Conscience be your guide.

We know John as an honest faithful man. I to do all he can for you & others if we all stand & work together.

Leroy, What if your life or the world would come to an end before you have chance to fulfill your plans... and then what... for you?

Better meant than written -

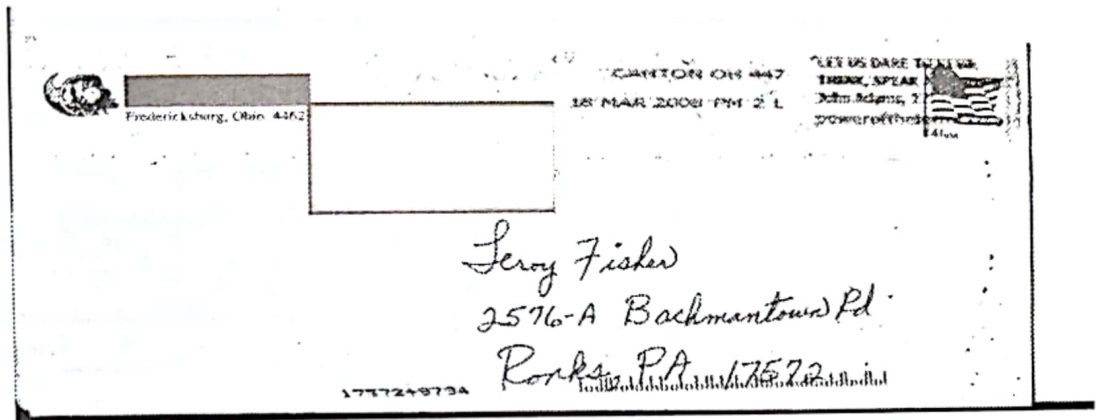
Continued letter from previous page.

I feel so sorry for you & your soul  
What a light we are to the world?  
(Please think!) John Daniel Strickfus  
Peach Bottom Va.

U.S. Many are left almost poor  
when dealing with lawyers.  
till everything is settled &  
things not even thought  
about at first. Lawyers know  
how to do it when they  
smell money. wouldn't heaven  
be better than money?



## Letter from investor to Leroy Fisher





HELENA CHEMICAL COMPANY

7978 Bowling Green Rd. East

Bowling Green, OH 43402

(419) 354-0253

(800) 334-7365

3-10-08

Hello Jerry,

I'm another person just as frustrated  
as you are about Conestoga Log Cabin.

But Please don't go to court and try  
to fight it. Your Amish Faith and mine  
are worth much more then money. I expect  
you have a lot of money in this. I have lots  
in it too. But I trust God will take  
care of it plus I feel John Sensenig is  
doing what he can.

Please don't proceed in court and ruin the  
Amish name in exchange for money.

With love.

Raymond

Fredericksburg, OH 44627



Old Order Investor Advisory Committee, LLC

Ephrata PA 17522

October 22, 2009

To the Investors of John M Sensenig,  
Conestoga Log Cabin Leasing, Inc.  
and Related Companies:

It is nine months since we were appointed by our church leaders to act as advisors to the individuals who lent money to John Sensenig and his companies. We have spent numerous hours trying to learn and understand what has taken place in the 20 plus years since John has been taking money and running this money pool. We have decided that it is time to give an update.

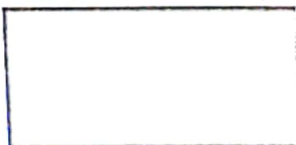
John Sensenig is continuing to work with the committee, even though he can not at this time be a member of the church.

Since January of 2009 we have been going through the records and gathering information and evaluating the numerous companies financed by John. We have met with many individuals that have been involved with the projects over the years. Most of the information we have gathered has come from John Sensenig. Even though in the past he had not been as cooperative and helpful as we had hoped, he did provide most of the information that the committee requested. Our decisions and recommendations are based upon the information John has provided.

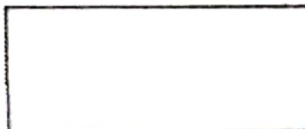
We have finally made the decision that we have no choice but to advise John to liquidate or sell some or most of the companies, since there is seemingly no future in these businesses. To inform you why we feel that this appears necessary, we have compiled the attached list of the assets and liabilities of these companies. Remember that this report is correct to the best of our knowledge with the information that we have at this time. As we continue to gather more information we plan to mail more updates.

These nine months have not been easy for us as a committee, or for many of you as investors. Many of you have called or written with your concerns and or to show your support, and we would like you to know that we appreciate this. May we have your continued support and prayers in the coming months?

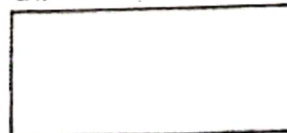
Allen Hoover



Leon B Martin



Ervin Zimmerman



Some facts on John Sensenig and related companies.

Disclaimer: This is the best we have determined with the information provided by John Sensenig. As more information becomes available, the summary below may change.

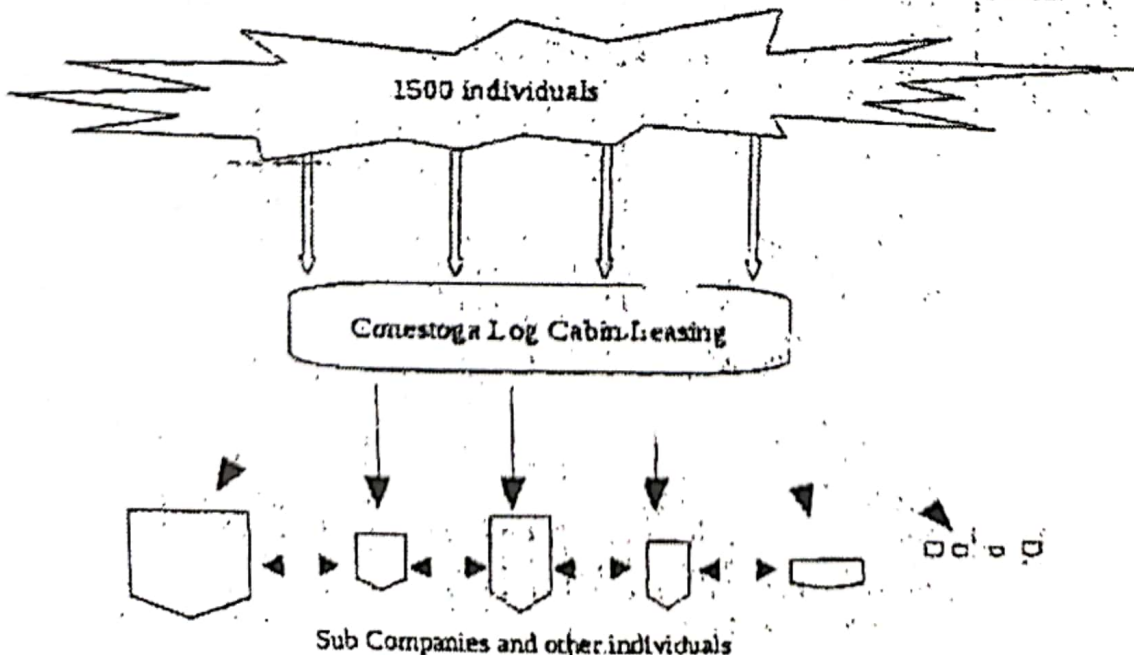
**OVERVIEW**

**Funds received:**

- a) Over a period of 20 years John Sensenig borrowed more than \$65 million from about 1,500 individuals. These individuals received unsecured promissory notes. This means that they were not actually investors, but simply lenders.
- b) Approximately 75% of these funds were deposited into one business, Conestoga Log Cabin Leasing, INC, which we will call CLCL. Another 25% was deposited directly into some of the 15 other companies that John was affiliated with. It appears that this was done to circumvent the 2005 Pennsylvania Securities Commission cease and desist order, which prohibited John Sensenig and all affiliated companies from raising money from individuals.
- c) Prior to starting CLCL in 1997, John Sensenig borrowed approximately \$2 million from individuals for his personal company, Conestoga Wood Machinery.
- d) In addition to these \$67 million received from individuals, John Sensenig borrowed a considerable amount from banks and equipment leasing companies. These loans were secured by the assets of the companies.

**Uses of these funds:**

Explaining how these funds were used is complicated because of the way that the money was passed back and forth between the companies. CLCL acted essentially like a bank, and lent out most of the \$65 million that was deposited from the 1,500 individuals. However, these funds were lent not just to John's own sub companies, but also on occasion to other individuals or businesses that were connected to those companies. This would include \$3.3 million that was loaned to John Sensenig and Conestoga Wood Machinery, which is currently owed back to CLCL and individuals. Also, the sub companies lent money back and forth to each other on a regular basis. The diagram below should give you an idea of how the funds were used.





# Spreadsheet provided by Old Order Investment Advisory Committee to investors.

## JOHN SENSENIG AFFILIATED COMPANIES

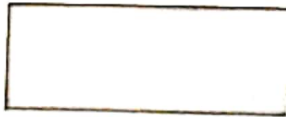
Business Name	Description of Business	Financial Condition as stated by Sensenig as of 8/31/2009					Net Income 08/31/09
		Started	Status	Assets	Liabilities	Equity	
Conestoga Log Cabin Leasing, Inc.	Lender to other companies, people and cabin leases	01/01/97	active	62,176,000	74,783,613	-12,607,613	5,118,000
Conestoga Wood Machinery	John Sensenig's personal business; retail wood machinery (Borrowed 1.7 mil from individuals prior to CLCI)	1980's	active	163,839	3,834,185	-3,670,346	-833,270
AK Enterprises	Equipment and party supply rental	01/11/01	sold				
Brownwood, Inc.	Early stage land development	08/23/02	active	3,544,000	4,074,000	-480,000	135,000
Conestoga Log Cabin, Inc.	Manufacturer of log cabin kits	01/01/97	Operating business sold in 2007; remaining company renamed Conestoga Projects, Inc.				
Conestoga Projects, Inc.	Owner of Post Saver USA, LLC	2007	active	698,000	13,012,400	-12,314,400	1,833,000
Finewood Metals	Fabricates farm animal containment products (also includes an unfinished tire grinder invention)	12/20/02	Active	2,133,081	5,842,379	-3,709,298	-845,374
Glue-Lam	Incomplete unproven process and machinery for manufacturing wood laminated beams	07/19/99	dormant	4,274,000	7,838,850	-3,565,350	-302,000
Lebanon Finshed Products, Inc.	Electropainting	05/07/01	active	637,200	9,664,600	-9,027,700	-1,222,700
Everlast Roofing	Metal Roofing Manufacturer	ca. 1997	Minority interest owned by Sensenig personally, no loans to CLCI at this time.				
Pioneer Pole Buildings, Inc.	Pole building construction	01/01/98	Minority interest owned by Sensenig personally, no loans to CLCI at this time.				
PostSaver USA, LLC	Invention for alternative to pressure treated posts by applying a protective box to posts for pole building industry.	11/20/05	limited operations	2,760,000	4,818,000	-2,058,000	-478,000
Restoration Connection	Residential building restoration, land development	07/26/02	active	472,000	1,731,574	-1,259,574	-32,000
Twin Grove Campground	Campground	02/12/02	campground sold 2007	43,000	20,117,000	-20,074,000	ns
Washington Street Castings, Inc.	Formerly a foundry, now in early stage land development	07/25/01	active	5,181,000	10,115,600	-4,934,600	-655,000

# Old Order Investment Advisory Committee Request for Information from investors, June 3, 2010

---

=Old Order Investor Advisory Committee, LLC  
263 Kurtz Rd  
Ephrata PA 17522

June 3, 2010



We were wondering if you could spare a few minutes to help us out.

As you know, we were appointed as a committee to help you as John Sensenig's creditor. With the help from above we are doing what we can, even though John is not cooperating completely as he had promised he would.

What we would like to know is this: What persuaded you to trust John Sensenig with your money?

John is claiming that he warned you that the money you loaned to him or his companies was high risk, that you were fully aware that you might lose all of your money.

And yet we have heard investors saying the opposite, that they were under the impression that their money was completely safe in John's hands.

And so we have decided to write a letter asking for your help in understanding this. To make it easy we have included a sheet with some questions for you to answer.

What we really want is your honest opinion. Just tell us in your own words what made you decide to invest with John Sensenig. We have left room on the paper for this. If you need more room use an extra paper and write us a letter. We have included a self addressed stamped envelope for your convenience.

Thanks so much  
The Committee

Allen Hoover  
[redacted]  
Ephrata PA 17522  
[redacted]

Leon B Martin  
[redacted]  
Ephrata PA 17522  
[redacted]

Ervin Zimmerman  
[redacted]  
Ephrata PA 17522  
[redacted]



# Letter from Old Order Investment Advisory Committee sent to investors, November 19, 2010

---

Old Order Investor Advisory Committee, LLC  
263 Kurtz Road  
Ephrata PA 17522

November 19, 2010

To the Creditors of John M Sensenig,  
Conestoga Log Cabin Leasing, Inc.  
and Related Companies:

First of all, a hearty thank you to everyone that returned the questionnaire that we sent to you in June. The answers you gave us are valuable in helping us to understand this unique situation and the creditors that we are working for. It is overwhelming to see that most of you who were hurt in this situation are not revengeful, but are willing to forgive, some even after having lost all or most of their life savings. Please keep praying for John Sensenig, that he may yet come to repentance.

The Federal SEC is still investigating this situation. We have talked with them several times, but at this time they are not sharing any information or letting us know what they are finding.

Here is a condensed report on the remaining companies and assets. Many of the companies are no longer in operation. The assets of Conestoga Wood Machinery have been sold. The assets of Glue-Lam were seized by the landlord for back rent. Lebanon Finished Products was abandoned, and at present has large tax and environmental liabilities. Flintwood Metals is still operating, and the present operating manager has offered a very low sum to buy what is left. We plan on having the company evaluated before making any recommendations. Restoration Connections and Brownwood still had 5 tracts of land that were sold at public auction on October 23. Much of the money coming in from these sales will need to be used for back taxes, fees and an \$880,000 Mortgage that is on the properties. Hopefully some money will be left over. Washington Street Castings still owns property. There are liens and mortgages on this property for more than what the property is worth. Conestoga Log Cabin Leasing still has some cabin leases that we are trying to collect, with very little success. Everlast Roofing and Pioneer Pole Buildings are no longer connected to John Sensenig, and do not have money loaned from him. However, he still personally owns minority interest (shares) in these companies. These shares are being evaluated, and we are trying to find a buyer for them.

Now let us tell you about Post Saver. Post Saver is an invention that is an alternative to pressure treated posts. The Post Saver company is also basically bankrupt and worthless. However, a group of Amish and Mennonite businessmen see potential in this company, and have agreed to try to revive it. They have agreed to form a new company and buy the few remaining assets of the Post Saver company. The new company will be called Planet Saver Industries, and is formed with the commitment that any value gained in the business will be returned to John Sensenig's creditors. (For obvious reasons, neither John Sensenig nor anyone connected with any of his companies will have any ownership interest or management position in Planet Saver Industries.) They are moving forward with product development and manufacturing and marketing strategies, and are excited about the possibilities. It is too early to know whether this venture will be successful, but we plan to keep you informed as it progresses! Who knows?

There are various individuals and companies that owe John Sensenig money for one reason or another. We are trying to contact all of these to try to set up a payment plan. In the future we will try to give you a statement showing where the money went and why it cannot all be returned.

Look over the enclosed statement of your account showing the record that we have of your money.

Thanks again for your patience and understanding and support.

Allen Hoover  
Ephrata PA 17522

Leon B Martin  
Ephrata PA 17522

Ervin Zimmerman  
Ephrata PA 17522

# Old Order Investment Advisory Committee letter to investors, March, 2011

---

Old Order Investor Advisory Committee, LLC  
263 Kurtz Road  
Ephrata PA 17522

March 11, 2011

To the Creditors of John M Sensenig, Conestoga  
Log Cabin Leasing, Inc. and Related Companies:

We are saddened to need to report to you that John is not submitting to the church authority, and has rejected both the Church and this Committee. In a meeting on February 28 with the Church leaders and the Committee he announced that he has permanently dismissed the Committee. This was a surprising turn of events and a complete shock to all of us, even though we did know that he had never shown any remorse, and had been increasingly uncooperative, and had knowingly and very specifically violated the Committee's advice in many areas.

There is approximately \$200,000 of available cash and over \$1,000,000 of assets that we are aware of that he now refuses to turn over to the Committee. Most of this is the money that we had planned to return to the investors in the next few weeks. Now John is choosing to use the money solely as he sees fit, and contrary to Committee instructions.

We have decided that it is only fair to make a report of some of our findings and our intentions at this time.

- John dismissed the Committee. We did not dismiss him. The Committee is still accountable to the Church and to the investors, and we are still available by mail and phone to answer your questions. It is still necessary that we provide the facts and the truth about the situation, and as events unfold we plan to keep you updated.
- The Committee is continuing to review John's financial records to the degree possible, even though John had not been fully cooperative with this in the past, and there are many gaps in the records. At this point the SEC has a subpoena on John's records that are in our possession, and we are not allowed to give them back to John or give him access to them.
- Our latest update is on the enclosed report. Our legal counsel has advised us that we need to disclose to the investors all our findings at this point, so that we cannot be blamed for withholding information simply to protect John. This report is the best that we understand at this time.
- The SEC is in the midst of their investigation of John for securities fraud. We as a Committee feel we have a responsibility to be a truthful testimony to the SEC, and are providing them with information that they have asked for.
- The Committee has spent countless hours identifying, valuing and attempting to liquidate about \$2 million of assets, which at this point John has complete control over and has expressed that he will dispose of as he sees fit.
- By his latest actions John has broken his promises to the Church, to the committee and to the investors, and has proven once again that he cannot be trusted. He is a master at deception, and has been for many years. His conscience has been hardened to the point that he seems to have truly convinced himself that he has deceived no one, and that he is following scriptural commandments by dismissing the committee! Since he has rejected the Church authority, the only authority that can make him accountable at this time will be the civil authorities and at this point he is under federal investigation by the Securities Exchange Commission and the IRS.
- John has not shown any remorse or admitted any wrongdoing at this point. He will admit that he is sorry that he got into the money business, or that he is sorry for what happened, but has not yet admitted to wrongdoing. Keep praying for him that he may yet find true repentance.
- Let us remember that we still need to forgive John, regardless of what he has done to us. Let us pray for him and for each other as we move forward. Without God we cannot do it.
- We do not feel that it will be necessary to defend ourselves if John gives anyone information that is different than what we have reported here. Rather, we trust that our honesty and openness will be evident to all.

Allen Hoover  
Ephrata PA 17522

Leon B Martin  
Ephrata PA 17522

Ervin Zimmerman  
Ephrata PA 17522



# Old Order Investment Advisory Committee "Known Asset Report"

## KNOWN ASSETS

*These are the known assets at the time John took control.*

<b>Liquid assets:</b>	
Conestoga Wood Machinery cash on hand:	\$3,027.00
Restoration Connections cash on hand:	\$1,131.00
Brohnwood cash on hand:	\$77,458.00
Washington Street Castings cash on hand:	\$5,717.00
Post Saver USA LLC cash on hand:	\$15,309.00
Conestoga Log Cabin Leasing cash on hand:	<u>\$105,428.00</u>
Total liquid assets:	<b>\$208,070.00</b>

<b>John's Assets:</b>	
1,280 shares in Everlast Roofing. Valued by an outside firm at \$612. a share. (These shares were accumulated at the investors expense.)	\$783,360.00
1000 shares in Pioneer Pole Buildings. Valued by outside firm at \$900. a share. (These shares were accumulated at the investors expense.)	\$900,000.00
Real Estate at 82 Deck Rd, Womelsdorf PA. 2.6 acres with dwelling. Committee had it appraised at \$167,000, but John gave the previous owner a 10 year lease. With that lease the appraised value is only 68,000.	\$68,000.00
Real Estate at Washington Street Castings. Because of the Galen Martin Mortgage it is impossible to establish a value at this time.	0.00
A mini train sitting at Ion Ramer in Indiana. Ion is demanding rent payment. Value unknown at this time.	0.00
Total known assets:	<b>\$1,751,360.00</b>

*The committee had been trying to contact and negotiate repayment with the following.*

<b>Conestoga Log Cabin Leasing outstanding loans:</b>	
Nancy-Jo DiSalvio, Reading PA. Does not respond to letters.	\$44,150.00
Metal Roofing & Siding. Given to Flintwood Metals.	\$109,198.00
James Mountz, Lebanon PA. Does not respond to letters.	12,861.00
Premium Metal Post and Supply. We were told that John was part of this company, but they are out of business with no assets.	\$283,779.00
David J Schlabach, Punxsutawney PA. Does not return messages or respond to letters.	\$329,365.00
Wendy Zimmerman, Lebanon PA. Does not respond to letters.	<del>\$2,837.00</del>
Ion Ramer, Indiana. John's son-in-law. John has second mortgage on his property. We were not able to work out a repayment plan.	\$150,000.00

<b>Conestoga Log Cabin Leasing outstanding cabin leases:</b>	
David Berens, Benson MN. We were not able to contact them. Certified mail was returned.	\$23,400.00
Catfish Creek Fishing Camp, Inc, New Haven NY. We contacted them on 2/12/11. They would like to pay but do not have the money right now.	\$59,475.00
Colorado Cattle Company, New Paymer CO. \$39,464. Agreed to settle for 25,000.	\$25,000.00
Creekside Mountain Camping, Bat Cave NC. Does not return messages or respond to letters.	\$63,244.00
Five Star Resort, Diamondhead, MS. Does not respond to letters.	\$77,843.00
Mentone Cabin, Mentone AL. Filed Bankruptcy chapter 7.	\$5,192.00
Plattensburg RV Park, Plattensburg NY. Does not respond to letters.	\$117,234.00
St Hazards, Middle Brass, OH. Does not respond to letters.	\$5,874.00
River Rendezvous, Mayo FL. Does not respond to letters.	\$130,130.00
Splash Magic Campground, Northumberland PA. We spoke with them early Feb. 2011 and they are working on getting a loan to pay this.	\$237,253.00

<b>Conestoga Wood Machinery receivables:</b>	
David Fisher, Loganton PA	\$294.00
Charles Groshong Co, Lancaster PA	\$2,063.00
John Hershberger, Canton MN	\$664.00
Paul Jacob Hostetler, Baltic OH	\$754.00
Lisa Ann's Country Crafts, Denver PA	262.00
Daniel Mast, Locke NY	\$188.00
Troyer Borthers Furniture, Waihundig, OH	\$17,988.00
Noah Detweiler, Ulysses, PA	\$181.00
Total receivables:	<b>\$768,327.00</b>

Total John Sensenig Assets (Actual collectible value may be significantly less): **\$2,727,757.00**

# Old Order Investment Advisory Committee "Company Reports" to investors, March 11, 2011

---

## COMPANY REPORTS

*These reports and the known asset list on the following page we were able to gather from John's records, and are correct to the best of our knowledge with the information at hand.*

Conestoga Wood Machinery The assets of this company have been sold. There are still a few receivables in this company (see the asset report on the following page). Also, Conestoga still has an open line of credit at Susquehanna Bank which is available for John to use. The checking account for Conestoga Wood Machinery is the one that John used as his personal checking account over the years. His children (married and single) had signing rights on this account and could use it whenever they wanted to.

Glue-Lam The assets of this company have been seized by the landlord for back rent. There is no value left in this company.

Lebanon Finished Products This company was abandoned, and at present has tax and environmental liabilities. The landlord has seized the assets of this company for back rent and environmental cleanup costs. John has been insisting that borrowed money be transferred from other entities to pay for these taxes and environmental cleanup costs.

Flintwood Metals This is an operating company. John is one third owner, and the present operating manager, Mike Glandt, is two third owner. Mike has offered to buy John's share. We had been in the process of negotiating a selling price before John took control. Because Flintwood Metals had borrowed about 4.4 million dollars from Conestoga Log Cabin Leasing, it is questionable what the actual value is of the company. John had suggested earlier that the full 4.4 million debt be benevolently forgiven. Mike has expressed disappointment that he can no longer work with the committee.

Restoration Connections All assets of this company have been sold and most of the money transferred to Conestoga Log Cabin Leasing.

Brohnwood All assets of this company have been sold, but there is a checking account balance (see the asset report on the following page). There is also \$1,000 held in escrow until a few minor tax questions are cleared.

Washington Street Castings This company owns significant real estate. Dakota Financial has a lien on the one parcel of land for more than that property is worth. Galen and Ruth Martin presently hold an open ended Mortgage on the rest of the properties for more than those property are worth. An auction had been scheduled for all of these properties. As a committee we felt that it would not be fair to give Galen Martin priority treatment over the rest of the investors who likewise trusted John with their money but had not been given a mortgage. Galen reluctantly agreed to allow the investors to have half of the proceeds of the sale of these remaining properties. Whether he and John will still honor that commitment now that John has taken control remains to be seen.

Post Saver USA LLC The assets of this company have been sold, but there is a checking account balance (see the asset report on the following page).

Conestoga Log Cabin Leasing This company still has some cabin leases that we had been trying to collect (see the asset report on the following page). Several of these companies had promised payment in the near future.

Everlast Roofing This company has paid back all of the money that they borrowed from John, and therefore have nothing to do with him. However, John still personally owns minority interest (shares) in this company. These shares have been evaluated, and their value is shown in the asset report on the following page. We had been negotiating with a buyer but the buyer backed out when John took control.


Pioneer Pole Buildings This company has paid back all of the money that they borrowed from John, and therefore have nothing to do with him. However, John still personally owns minority interest (shares) in this company. These shares have been evaluated, and their value is shown in the asset report on the following page. We had been negotiating with a buyer but the buyer backed out when John took control.



## Final letter from John Sensenig to investors

---

Conestoga Log Cabin Leasing, Inc.  
887 Centerville Rd  
New Holland, PA 17557

  
Paradise, PA 17562

Dear Investors:

This is for your information,

My committee and I recently parted ways. We had irreconcilable differences. Mainly over the interpretation of various laws.

Because of your and my Christian beliefs, I came to the conclusion that we as Christians need to pay all government obligations as this is a commandment of Christ (such as paying taxes when due). Unfortunately after meeting government obligations and suffering heavy losses from selling unfinished projects little or nothing is left over at this point.

This happened under my watch. So I consider this my personal debt. If my financial condition improves then I intend to let you know and pay you accordingly.

I sincerely apologize for this. I am very sorry for what happened. I hope you can forgive me.

Sincerely,

John M Sensenig

# Statement to investor with note from John Sensenig, January 2006, page 1

Payment For   
 Payment with Statement of Account Activity from 01/15/2003 to 01/16/2006

Page 1

Account ID: XXXX

Type

Len.

Sec.

Inter.

Accum.

Frequency

Rate

Start

Bal. Start

Bal. End

Term

5 Year(s)

NO

Variable

Auto Pay Interest

1 Quarter(s)

9.0000%

01/15/2003

100,000.00

100,000.00

Company: Conestoga Log Cabin Leasing, Inc.

Trans. Date

Type

Amount

Account Balance

Comments

01/15/2003	Deposit	100,000.00	100,000.00	
04/16/2003	Interest	2,250.00	102,250.00	2003-01-15 to 2003-04-16
04/17/2003	Withdrawal	(2,250.00)	100,000.00	
07/16/2003	Interest	2,250.00	102,250.00	2003-04-17 to 2003-07-16
07/17/2003	Withdrawal	(2,250.00)	100,000.00	
10/15/2003	Interest	2,250.00	102,250.00	2003-07-17 to 2003-10-15
10/16/2003	Withdrawal	(2,250.00)	100,000.00	
01/16/2004	Interest	2,293.15	102,293.15	2003-10-16 to 2004-01-16
01/16/2004	Disbursed	(2,293.15)	100,000.00	2003-10-16 to 2004-01-16
04/16/2004	Interest	2,243.84	102,243.84	2004-01-17 to 2004-04-16
04/16/2004	Disbursed	(2,243.84)	100,000.00	2004-01-17 to 2004-04-16
07/16/2004	Interest	2,243.84	102,243.84	2004-04-17 to 2004-07-16
07/16/2004	Disbursed	(2,243.84)	100,000.00	2004-04-17 to 2004-07-16
10/16/2004	Interest	2,268.49	102,268.49	2004-07-17 to 2004-10-16
10/16/2004	Disbursed	(2,268.49)	100,000.00	2004-07-17 to 2004-10-16
01/16/2005	Interest	2,268.49	102,268.49	2004-10-17 to 2005-01-16
01/16/2005	Disbursed	(2,268.49)	100,000.00	2004-10-17 to 2005-01-16
04/16/2005	Interest	2,219.18	102,219.18	2005-01-17 to 2005-04-16
04/16/2005	Disbursed	(2,219.18)	100,000.00	2005-01-17 to 2005-04-16
07/16/2005	Interest	2,243.84	102,243.84	2005-04-17 to 2005-07-16
07/16/2005	Disbursed	(2,243.84)	100,000.00	2005-04-17 to 2005-07-16
10/16/2005	Interest	2,268.49	102,268.49	2005-07-17 to 2005-10-16
10/20/2005	Withdrawal	(2,268.49)	100,000.00	
01/16/2006	Interest	2,270.17	102,270.17	2005-10-17 to 2006-01-16
01/16/2006	Disbursed	(2,270.17)	100,000.00	2005-10-17 to 2006-01-16

Rate Changes: \* 9.000000% on 01/15/2003.

Rate Changes: \* 9.000000% on 01/15/2003 \*

It is important that you read this.

Dear Conestoga Log Cabin Leasing, Inc. Investor:

Please plan on not making any further withdrawals until as late as end of April.

We are in the middle of registering with the Securities Commission. Our legal advisors estimated it will take 3 to 7 months to register. That is the same as saying after new year until end of April.

Conestoga Log Cabin Leasing, Inc. until registered cannot accept new investments. For that reason I am asking you to hold off on withdrawals because we need new investments to pay for your withdrawals.



# Statement to investor with note from John Sensenig, January 2006, page 2

---

## Payment For [REDACTED]

Payment with Statement of Account Activity from 01/15/2003 to 01/16/2006

---

security (for Amish/Mennonite religious reasons) wanted to earn more interest to help pay for requested that I set this service up and to not "play with stocks". They also requested that the community up-building projects. I decided the only way to do this is by doing things that ban

Over the years different things were done with the money. Currently small log cabins are being developed, inventions are being researched and developed, and new businesses are being

Three major inventions of international interest are nearly completed.

1. One invention is patented worldwide and is called PostSaver. We already have it partly completed. extremely valuable to our investors if you allow us to complete the project by not withdrawing completed.

2. Another invention allows for the electro-polishing of long stainless steel rods. This invention patent protected. Unless we can finish its patenting it is basically worthless. This invention is method for electro-polishing long rods.

3. A third major invention allows for economically turning waste rubber tires to clean crumb rubber but not fully patented yet. The patent needs to be completed or it is worthless to you.

Assorted land developments must have their preliminary plans approved or they are worthless

Also a number of very promising new start-up businesses will fail unless you allow us to continue money now until our registration is completed.

My overriding desire is to protect your investment.

Here is how I see it. If you demand your money now then Conestoga Log Cabin Leasing, Inc. lawyers involved, or swamping us with mail and phone calls could make matters impossible register and that is what we are doing. Let me repeat, if you forcefully demand your money great deal of money.

If you have a serious emergency and need some of your money back then please write or call

I plan to keep you informed by mail. Please try to avoid calling me on the phone about this.

Our plan is that you delay withdrawing your money until we are registered. Then everything were used to.

John M. Sensenig

P.S. Your money has started many companies in the past who are now successful and now same to happen with the current companies.

---

# Statement to investor with note from John Sensenig, January 2006, page 3

---

**Payment For**

Payment with Statement of Account Activity from 01/15/2003 to 01/16/2006

P.P.S. My understanding had been that our private Amish/Mennonite investments plan Amish/Mennonite church brothers [who is not an investor] went out of his way to repo to remove all doubt. During this registration process we are not allowed to take invest withdrawals. We cannot pay withdrawals as usual because new investments are not c keep the projects alive. You might receive some official looking mail during this registr if you wish.

Again, please plan on not making any further withdrawals until as late as end of April. elsewhere until we are registered.



# Promissory Note to investor for \$100,000, dated January 15, 2003.

---

## Pennsylvania Judgement:

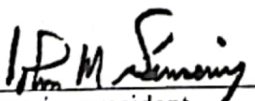
January 15, 2003

Five (5) years after date, on demand, we promise to pay to the order of [REDACTED] [REDACTED] (\$100,000.00) DOLLARS at [REDACTED], Paradise, PA. 17562 [REDACTED].

With interest 9.00% per annum paid quarterly and without defalcation, value received.

Upon the non-payment of this note at maturity, We do hereby authorize the prothonotary or any attorney of any court of record of the United States to appear therein and, with or without statement filed, to confess judgement therein against me/us and in favor of the then holder of this note, whether he be the original payee, or an assignee or endorsee thereof, for the amount named, herein, with interest, costs of suit, release of errors, and with ten per cent. added for collection fees, hereby waiving all right of stay of execution, inquisition and appeal, and the benefit of any of all laws now or hereafter to be passed exempting real or personal property from levy and sale on execution, and also waiving the benefit of the present or any future insolvent laws of any state of the United States and of the present or any future bankrupt law of the United States.

Witness my hand and seal

  
\_\_\_\_\_  
John M. Sensenig, president  
Conestoga Log Cabin Leasing, Inc.  
987 Valley View Rd.  
New Holland, PA 17557  
717-445-4669

## Post Saver Advertisement sent following consent decree with PA Securities Commission, 2006

---

*For your convenience you may fill this sheet out and mail  
with your check when investing with us.*

Your Name \_\_\_\_\_

Second Name (if joint) \_\_\_\_\_

Address \_\_\_\_\_

City, State and Zip-code \_\_\_\_\_

Telephone (if any) \_\_\_\_\_

Your Social Security Number \_\_\_\_\_

Attach check to this form and show below your selection:

\$ \_\_\_\_\_ for 6% on demand note: Interest is compounded quarterly or paid quarterly (circle one). You can invest and withdraw any amount at any time.

\$ \_\_\_\_\_ for 7% on 6 month notes: Interest is compounded quarterly or paid quarterly (circle one). Minimum investment amount is \$5,000. You may withdraw any amount at any time after 6 months. It will continue to earn 7% interest until you withdraw it.

\$ \_\_\_\_\_ for 8% on 3 year notes: Interest is compounded quarterly or paid quarterly (circle one). Minimum investment amount is \$5,000. You may withdraw any amount at any time after 3 years. It will continue to earn 8% interest until you withdraw it.

\$ \_\_\_\_\_ for 9% on 5 year notes: Interest is compounded quarterly or paid quarterly (circle one). Minimum investment amount is \$5,000. You may withdraw any amount at any time after 5 years. It will continue to earn 9% interest until you withdraw it.

By return mail we will send you a Pennsylvania Judgment Note to give you security against everything the company owns. These interest % rates are annual rates. You will receive an account statement from us at least quarterly.

**Mail or deliver this form (or scratch paper showing the above info) with your check payable to:**

Conestoga Log Cabin Leasing, Inc.  
987 Valley View Rd.  
New Holland, PA. 17557

John M. Sensenig is usually at 717-575-9007. If no answer try 717-445-4669

**For your information:** This company was set up many years ago because our older church members who largely do not collect social security (for Amish/Mennonite religious reasons) wanted to earn more interest to help pay for their groceries and doctor bills. They requested that we set this service up and to not "play with stocks". We ask that only our people (Amish/Mennonite type of persons) invest here. This arrangement is not for the general public. Thank you.

*You may hand this sheet out if you wish.*



**Pennsylvania Securities Commission Cease and Desist Order,  
June 7, 2005**

## PA SECURITIES COMMISSION ENFORCEMENT ACTIONS



A

PA Securities Commission Website  
[BACK TO SEARCH RESULTS](#)

[BACK TO SEARCH](#)

**Conestoga Log Cabin Leasing, Inc.**  
**John M. Sensenig**  
Holland, PA

*FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER. 01/03/2006.*

The Commission has ACCEPTED an Offer of Settlement from the Respondent.

The Summary Order to Cease and Desist issued on June 7, 2005, is prospectively RESCINDED as to both Respondents.

Respondents are permanently BARRED from the offering or selling securities in Pennsylvania, except pursuant to a valid registration statement declared effective by the Commission under either Section 205 or 206 of the 1972 Act..

The Commission, by Order, imposed sanctions against the Respondents, including the following:

- Respondents are ORDERED to pay an amount which represents investigative and legal costs.
- Respondents are ORDERED to pay an amount which represents an administrative assessment.
- Respondents are ORDERED to comply with the 1972 Act, and in particular Section 201.

The Respondent violated the 1972 Act in that the Respondents were not registered to transact securities business in the Commonwealth of Pennsylvania.

# Pennsylvania Securities Commission Findings of Fact letter, January 3, 2006



COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA SECURITIES COMMISSION

A. Richard Gerber, Esq., Chairman

Robert M. Lim, Commissioner

Thomas A. Michlenko, Commissioner

Jeanne S. Parsons, Secretary

Michael J. Byrne, Chief Counsel

January 3, 2006

Conestoga Log Cabin Leasing, Inc.  
987 Valley View Road  
New Holland, PA 17557

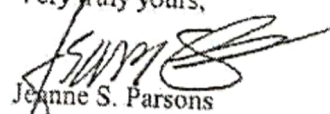
IN THE MATTER OF:     Conestoga Log Cabin Leasing, Inc.  
                                 John M. Sensenig  
                                 Docket No. 2005-04-18

Dear Gentlemen:

Enclosed is the Commission's Findings of Fact, Conclusions of Law and Order, issued and entered, this date, in the above-captioned matter.

We acknowledge receipt of your checks in the amount of \$100,000.00 and \$7,500.00 which amount represents \$7,500.00 in investigative and legal costs and \$100,000.00 which amount represents an administrative assessment.

Very truly yours,

  
Jeanne S. Parsons  
Secretary

Enclosure

CERTIFIED MAIL – RETURN RECEIPT REQUESTED (7005 0390 0002 9073 3187)



# Pennsylvania Securities Commission Findings of Fact Order, January 3, 2006, page 1

COMMONWEALTH OF PENNSYLVANIA  
BEFORE THE  
PENNSYLVANIA SECURITIES COMMISSION

IN THE MATTER OF:	:	
	:	
Conestoga Log Cabin Leasing, Inc.	:	ADMINISTRATIVE PROCEEDING
John M. Sensenig	:	Docket No. 2005-04-18-E
	:	
RESPONDENTS:	:	

## FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

WHEREAS, on June 7, 2005, the Pennsylvania Securities Commission (Commission) issued a Summary Order to Cease and Desist (Summary Order), alleging that Respondents Conestoga Log Cabin Leasing, Inc. (Respondent Conestoga), and John M. Sensenig (Respondent Sensenig) violated or were about to violate certain provisions of the Pennsylvania Securities Act of 1972, 70 P.S. § 1-101, et seq., (1972 Act) in connection with the offer and sale of securities in the Commonwealth of Pennsylvania; and

WHEREAS, Respondents Conestoga and Sensenig, who neither admit nor deny the Findings of Fact set forth herein, have submitted the attached Offer of Settlement to the Commission for the purpose of settling this proceeding and consent to the Commission's making findings and conclusions and imposing sanctions solely for the purpose of this proceeding and without admitting or denying the Findings of Fact and Conclusions of Law; and

# **Pennsylvania Securities Commission Findings of Fact Order, January 3, 2006, page 2**

WHEREAS, based on the investigation conducted by staff of the Commission, the Commission finds that evidence exists to support the following Findings of Facts and Conclusions of Law:

## **RESPONDENTS**

1. Respondent Conestoga was, at all times material herein, a Pennsylvania entity located at 987 Valley View Road, New Holland, Pennsylvania 17557.
2. Respondent Sensenig was, at all times material herein, an individual with an address at 987 Valley View Road, New Holland, Pennsylvania 17557, and is the President, Secretary and Treasurer of Respondent Conestoga.

## **FINDINGS OF FACT**

3. Paragraphs 1 and 2 are incorporated herein by reference as if set forth in their entirety.
4. From at least in or about January 2003 to June 2005, Respondent Conestoga placed an advertisement (Ad) in Die Botschaft, a weekly newspaper which serves "Old Order Amish Communities Everywhere," and which is published in Lancaster, Pennsylvania.
5. The Ad offered for sale several types of notes (Notes) and stated as follows:  
"WE PAY 6% on demand notes, 7% on 6-month notes, 8% on 3-year notes, 9% on 5-year notes. Conestoga Log Cabin Leasing, Inc., 987 Valley View Rd., New Holland, PA 17557. Telephone 717-575-9007. John M. Sensenig."
6. In or about May 2005, Respondent Sensenig orally offered the Notes for sale to at least one (1) Pennsylvania resident (PA Resident) and stated the following:



## **Pennsylvania Securities Commission Findings of Fact Order, January 3, 2006, page 3**

- a. There is no minimum investment requirement for the 6% Notes;
  - b. Both the 7% and 9% Notes have a \$5,000 minimum investment requirement; and
  - c. The money for the Notes should be sent directly to Respondent Sensenig.
7. The PA Resident was not an "accredited" investor under Section 501 of Regulation D nor did the PA Resident have sufficient knowledge and experience in financial and business matters to be capable of evaluating the merits and risks of the investment; and
  8. The PA Resident had no substantive, pre-existing relationship with Respondents Conestoga or Sensenig.
  9. From at least in or about March 1997 to June 2005, Respondent Conestoga (through Respondent Sensenig), sold the Notes to at least 1,127 residents of Pennsylvania, for a total amount of \$39,813,210.00.

### **CONCLUSIONS OF LAW**

1. The Notes described above are "securities" within the meaning of Section 102(t) of the Pennsylvania Securities Act of 1972 (1972 Act), 70 P.S. § 1-102(t).
2. Respondent Conestoga is the "issuer" of Notes described above within the meaning of Section 102(l) of the 1972 Act, 70 P.S. § 1-102(l).
3. As President, Secretary and Treasurer of Respondent Conestoga, Respondent Sensenig acted as an "affiliate" of Respondent Conestoga within the meaning of Section 102(b) of the 1972 Act, 70 P.S. § 1-102(b), and, as such, caused Respondent Conestoga to commit the herein stated acts which violated or were about to violate the 1972 Act.

## **Pennsylvania Securities Commission Findings of Fact Order, January 3, 2006, page 4**

4. The records of the Commission disclose that the Notes are (a) not registered under Section 201 of the 1972 Act, 70 P.S. § 1-201; (b) not exempt from registration under Section 202 of the 1972 Act, 70 P.S. § 1-202; and (c) not federally covered securities; and further the securities transactions related to the Notes are not exempt under Section 203 of the 1972 Act, 70 P.S. § 1-203.
5. By engaging in the acts and conduct set forth in paragraphs 1 through 9 of the Findings of Fact, Respondents Conestoga and Sensenig offered or sold securities in Pennsylvania that were not registered or exempt from registration, in wilful violation of Section 201 of the 1972 Act, 70 P.S. § 1-201.

### **ORDER**

NOW THEREFORE, the Commission further finds that it is necessary and appropriate in the public interest, for the protection of the investors, and consistent with the purposes fairly intended by the policy and provisions of the 1972 Act to issue the following:

AND NOW, this 3 day of January, 2006, the Commission  
ORDERS that:

1. The Offer of Settlement submitted by Conestoga Log Cabin Leasing, Inc., and John M. Sensenig is ACCEPTED;
2. The Summary Order to Cease and Desist issued on June 7, 2005, is prospectively RESCINDED as to both Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig;
3. Pursuant to Section 602.1(b) of the 1972 Act, 70 P.S. § 1-602.1(b), Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig are ORDERED,



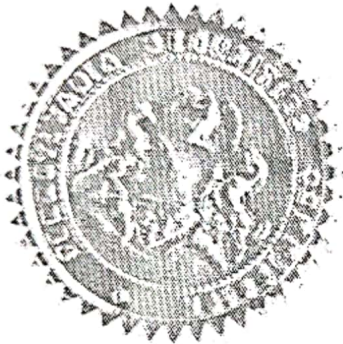
# **Pennsylvania Securities Commission Findings of Fact Order, January 3, 2006, page 5**

jointly and severally, to pay \$7,500.00 to the "Commonwealth of Pennsylvania," which amount represents investigative and legal costs in this matter;

4. Pursuant to Section 602.1(c) of the 1972 Act, 70 P.S. § 1-602.1(b), Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig are ORDERED, jointly and severally, to pay \$100,000.00 to the "Commonwealth of Pennsylvania," which amount represents an administrative assessment;
5. Pursuant to Section 512(a) of the 1972 Act, 70 P.S. § 1-512(a), Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig are permanently BARRED from the date of this Order from:
  - a. offering or selling securities in Pennsylvania except pursuant to a valid registration statement declared effective by the Commission under either Section 205 or 206 of the 1972 Act, 70 P.S. § 1-205, 1-206;
6. Should Respondents Conestoga Log Cabin Leasing, Inc., and/or John M. Sensenig fail to pay the costs set forth in paragraph 3 above, and/or the assessment set forth in paragraph 4 above, the sanctions set forth elsewhere in the Order shall continue in full force and effect until full payment is made. However, this provision shall not be construed as affording Respondent Conestoga Log Cabin Leasing, Inc., and John M. Sensenig the option of either paying the costs and assessment or being indefinitely subjected to the sanctions;
7. Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig are ORDERED to comply with the 1972 Act and with the regulations adopted by the Commission and in particular Section 201 thereof.
8. Should Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig fail to comply with any and all provisions of this Order, the Commission may impose additional sanctions and costs and seek other appropriate relief subject

# **Pennsylvania Securities Commission Findings of Fact Order, January 3, 2006, page 6**

to Respondents' right to a hearing pursuant to the 1972 Act; and further, such failure may result in initiation of civil contempt proceedings under Section 509(c) of the 1972 Act, 70 P.S. § 1-509(c) and imposition of civil monetary penalties.



BY ORDER OF THE COMMISSION

  
Jeanne S. Parsons, Secretary

Date issued and entered: January 3, 2006



# Pennsylvania Securities Commission Offer of Settlement, January 3, 2006, page 1

COMMONWEALTH OF PENNSYLVANIA  
BEFORE THE  
PENNSYLVANIA SECURITIES COMMISSION

IN THE MATTER OF:	:	
	:	
Conestoga Log Cabin Leasing, Inc.	:	ADMINISTRATIVE PROCEEDING
John M. Sensenig	:	Docket No. 2005-04-18-E
	:	
RESPONDENTS	:	

## OFFER OF SETTLEMENT

### SECTION I

Respondents Conestoga Log Cabin Leasing, Inc., and John M. Sensenig, hereinafter the "Respondents", submit this Offer of Settlement (Offer) to the Pennsylvania Securities Commission (Commission) for the purpose of settling allegations of the staff of the Commission that the Respondents engaged in acts and conduct in violation of the Pennsylvania Securities Act of 1972, 70 P.S. §1-101, et seq. (1972 Act) in connection with the offer and sale of securities in the Commonwealth of Pennsylvania.

### SECTION II

- A. Respondents admit the jurisdiction of the Commission over their persons and over the subject matter of this Offer.
- B. Respondents waive hearing and rehearing, including that provided by Section 607 of the 1972 Act, 70 P.S. § 1-607.
- C. Respondents waive any and all review by a court of law, including that provided by Section 607(d) of the 1972 Act, 70 P.S. § 1-607(d).

## **Pennsylvania Securities Commission Offer of Settlement, January 3, 2006, page 2**

- D. Respondents, without admitting or denying the allegations therein, consent to the issuance of and accept the appended Findings of Fact, Conclusions of Law, and Order which are incorporated herein by reference. Respondents specifically consent to the imposition of the sanctions set forth in the Order.
- E. All terms used but not defined herein shall have the meaning assigned to them by the 1972 Act.

### SECTION III

Respondents state that no promises of any kind or nature whatsoever were made to induce them to make this Offer, and that this Offer is a voluntary act on their part.

### SECTION IV

If this Offer is acceptable to the Commission, the provisions of the Offer shall become effective as of the date of the issuance of the appended proposed Findings of Fact, Conclusions of Law, and Order. If the Offer is not acceptable to the Commission, the Offer shall be deemed withdrawn without prejudice to the Respondents.



# Pennsylvania Securities Commission Offer of Settlement, January 3, 2006, page 3

Signatures for Offer of Settlement:

Conestoga Log Cabin Leasing, Inc.

Date: 12-15-05

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

Date: 12-15-05

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

## ACKNOWLEDGMENT

Before me, the undersigned authority, personally appeared JOHN M. SENSENIG and \_\_\_\_\_, on behalf of Conestoga Log Cabin Leasing, Inc., well known or proved to be the persons who executed the foregoing Offer of Settlement and acknowledged that they executed the same freely and voluntarily and for the purposes stated therein.

Date: 12/15/05

Notary Public

Commonwealth of Pennsylvania

My commission expires: \_\_\_\_\_

John M. Sensenig (Individually)

Date: 12/15/05

John M. Sensenig

## ACKNOWLEDGMENT

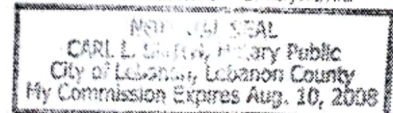
Before me, the undersigned authority, personally appeared John M. Sensenig, well known or proved to be the person who executed the foregoing Offer of Settlement and acknowledged that they executed the same freely and voluntarily and for the purposes stated therein.

Date: 12/15/05

Notary Public

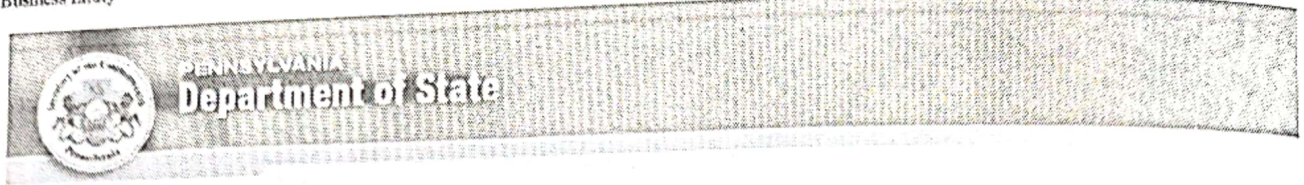
My commission expires: \_\_\_\_\_

Commonwealth of Pennsylvania



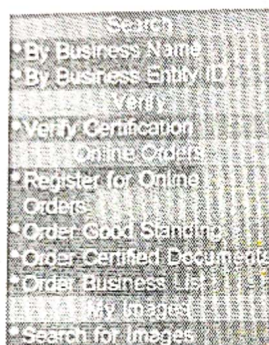
# Pennsylvania Department of State filing, Conestoga Log Cabin Leasing

Business Entity



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)



### Business Entity Filing

#### History

Date: 3/6/2012

(Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
CONESTOGA LOG CABIN LEASING, INC.	Current Name

#### PA Close Corporation - Domestic - Information

Entity Number:	2733134
Status:	Active
Entity Creation Date:	1/13/1997
State of Business.:	PA
Registered Office Address:	987 VALLEY VIEW RD NEW HOLLAND PA 17557-0 Lancaster
Mailing Address:	No Address

#### Officers

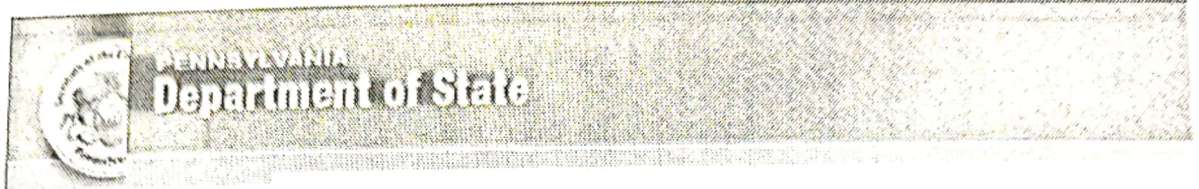
Name:	JOHN M SENSENIG
Title:	President
Address:	887 CENTERVILLE RD NEW HOLLAND PA 17557-36

Name:	JOHN M SENSENIG
Title:	Secretary
Address:	887 CENTERVILLE RD NEW HOLLAND PA 17557-36

Name:	JOHN M SENSENIG
Title:	Treasurer
Address:	887 CENTERVILLE RD NEW HOLLAND PA 17557-36



# Pennsylvania Department of State filing, Conestoga Wood Machinery



Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- My Images
- Search for Images

## Business Entity Filing History

Date: 2/2/2012 (Select the link above to view the Business Entity's Filing History)

### Business Name History

Name	Name Type
CONESTOGA WOOD MACHINERY	Current Name

### Fictitious Names - Domestic - Information

Entity Number: 1541913  
Status: Cancelled  
Entity Creation Date: 12/15/1989  
Dissolve Date: 2/8/2010  
State of Business.: PA  
Principal Place of Business: 987 VALLEY VIEW RD  
NEW HOLLAND PA 17557-0  
Mailing Address: No Address

### Owner Information

Owner(s) for: CONESTOGA WOOD MACHINERY

### Owners

Name: JOHN M SENSENIG  
Mailing Address: [Address Not Available]

# Pennsylvania Department of State filing, Conestoga Wood Working Supply



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify Certification
- Order Crane Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- My Images
- Search for Images

### Business Entity Filing History

Date: 2/2/2012  
(Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
Conestoga Woodworking Supply	Current Name

#### Fictitious Names - Domestic - Information

Entity Number: 3930009  
Status: Active  
Entity Creation Date: 1/21/2010  
State of Business.: PA  
Principal Place of Business: 987 Valley View Road  
New Holland PA 17557  
Mailing Address: No Address

#### Owner Information

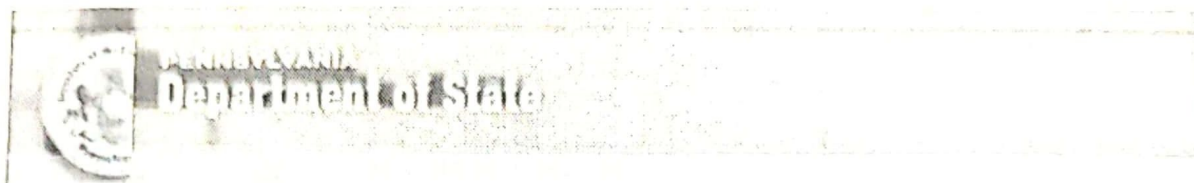
Owner(s) for: Conestoga Woodworking Supply

#### Owners

Name: Hoover, Wayne  
Mailing Address: 987 Valley View Road  
New Holland PA 17557



# Pennsylvania Department of State filing, Everlast Roofing



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- By Business Name
- By Business Entity ID
- Verify Certification
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- Search for Images

### Business Entity Filing History

Date: 2/2/2012 (Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
EVERLAST ROOFING, INC.	Current Name

#### PA Close Corporation - Domestic - Information

Entity Number: 2713098  
Status: Active  
Entity Creation Date: 9/5/1996  
State of Business.: PA  
Registered Office Address: 10 Enterprise Court  
Lebanon PA 17042  
Lebanon  
Mailing Address: No Address

#### Officers

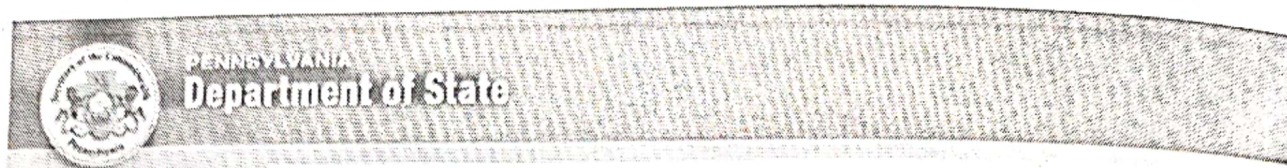
Name: CRAIG M COVELL  
Title: President  
Address: 10 ENTERPRISE COURT  
LEBANON PA 17042-38

Name: GREENE K ROBERT  
Title: Secretary  
Address: 10 ENTERPRISE COURT  
LEBANON PA 17042-38

Name: CRAIG M COVELL  
Title: Treasurer  
Address: 10 ENTERPRISE COURT  
LEBANON PA 17042-38

# Pennsylvania Department of State filing, Glu-Lam

Business Entity



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Document
- Order Business List
- My Images
- Search for Images

### Business Entity Filing History

Date: 3/6/2012

(Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
GLUE-LAM, INC.	Current Name

#### PA Close Corporation - Domestic - Information

Entity Number:	2888144
Status:	Active
Entity Creation Date:	7/19/1999 4:10:39 PM
State of Business.:	PA
Registered Office Address:	987 VALLEY VIEW RD NEW HOLLAND PA 17557-0 Lancaster
Mailing Address:	No Address

#### Officers

Name:	JAMES B REEM
Title:	President
Address:	887 CENTERVILLE ROAD NEW HOLLAND PA 17557-36

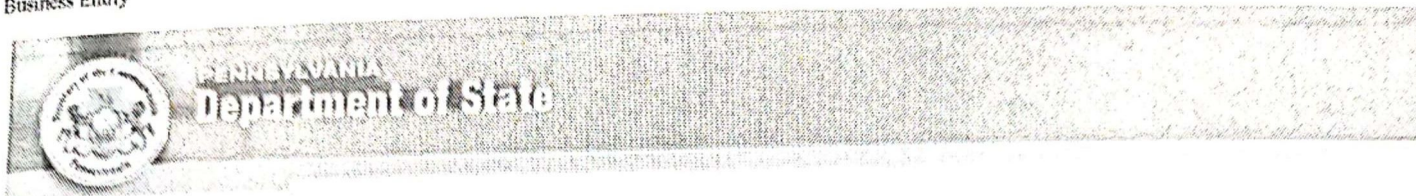
Name:	JAMES B REEM
Title:	Secretary
Address:	887 CENTERVILLE ROAD NEW HOLLAND PA 17557-36

Name:	JAMES B REEM
Title:	Treasurer
Address:	887 CENTERVILLE ROAD NEW HOLLAND PA 17557-36



# Pennsylvania Department of State filing, Flintville Sheet Metal

Business Entity



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- My Images
- Search for Images

### Business Entity Filing History

Date: 3/6/2012

(Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
FLINTVILLE SHEET METAL	Current Name

#### Fictitious Names - Domestic - Information

Entity Number:	2601648
Status:	Active
Entity Creation Date:	10/3/1994 2:39:50 PM
State of Business.:	PA
Principal Place of Business:	2414 S 5TH AVE LEBANON PA 17042-0
Mailing Address:	No Address

#### Owner Information

Owner(s) for:	FLINTVILLE SHEET METAL
---------------	------------------------

#### Owners

Name:	CLOYD R MARTIN
Mailing Address:	[Address Not Available]



# Pennsylvania Department of State filing, Flintville Metals

Business Entity



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- Verify Images
- Search for Images

### Business Entity Filing History

Date: 3/6/2012

(Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
FLINTVILLE METALS, L.L.C.	Current Name

#### Limited Liability Company - Domestic - Information

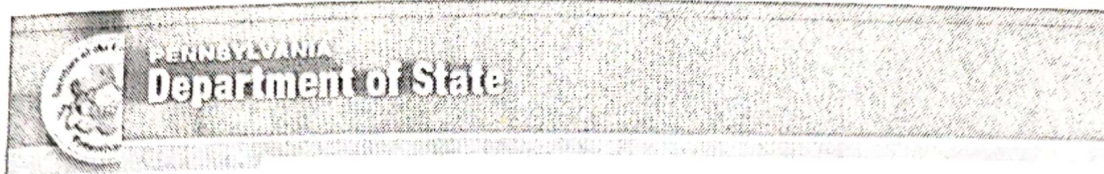
Entity Number:	2937409
Status:	Withdrawn
Entity Creation Date:	4/20/2000
Dissolve Date:	2/18/2005
State of Business.:	PA
Registered Office Address:	203 NORTH 5TH AVE LEBANON PA 17046-0 Lebanon
Mailing Address:	No Address



Copyright © 2002 Pennsylvania Department of State. All Rights Reserved.  
Commonwealth of PA Privacy Statement



# Pennsylvania Department of State filing, Flintwood Metals



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- Verify Images
- Search for Images

### Business Entity Filing History

Date: 2/2/2012 (Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
FLINTWOOD METALS INC.	Current Name

#### Business Corporation - Domestic - Information

Entity Number:	3112003
Status:	Active
Entity Creation Date:	12/18/2002
State of Business.:	PA
Registered Office Address:	256 N LINCOLN AVE STE 2 LEBANON PA 17046-0 Lebanon
Mailing Address:	No Address

#### Officers

Name:	MICHAEL O GLANT
Title:	President
Address:	205 NORTH 5TH AVENUE LEBANON PA 17046-38

Name:	ROBYNN M GLANT
Title:	Secretary
Address:	205 NORTH 5TH AVENUE LEBANON PA 17046-38

Name:	MICHAEL O GLANT
Title:	Treasurer
Address:	205 NORTH 5TH AVENUE LEBANON PA 17046-38

# Pennsylvania Department of State filing, Twin Grove Park



Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- [Search](#)
- [By Business Name](#)
- [By Business Entity ID](#)
- [Verify](#)
- [Verify Certification](#)
- [Online Orders](#)
- [Register for Online Orders](#)
- [Order Good Standing](#)
- [Order Certified Documents](#)
- [Order Business List](#)
- [Upload My Images](#)
- [Search for Images](#)

## Business Entity Filing History

**Date:** 2/28/2012  
(Select the link above to view the Business Entity's Filing History)

### Business Name History

Name	Name Type
TWIN GROVE PARK	Current Name

### Fictitious Names - Domestic - Information

**Entity Number:** 3052589  
**Status:** Active  
**Entity Creation Date:** 2/13/2002 4:24:48 PM  
**State of Business:** PA  
**Principal Place of Business:** 987 VALLEY VIEW RD  
NEW HOLLAND PA 17557-0  
**Mailing Address:** No Address

### Owner Information

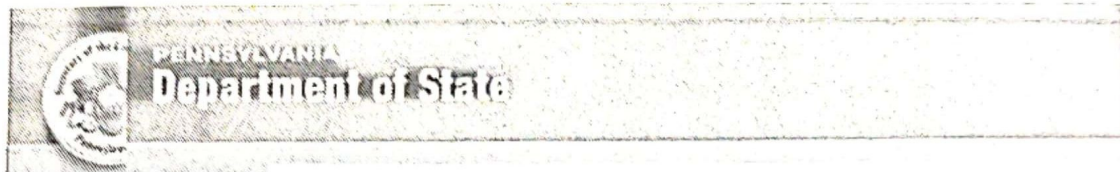
**Owner(s) for:** TWIN GROVE PARK

### Owners

<b>Name:</b>	JOHN M SENSENIG
<b>Mailing Address:</b>	[Address Not Available]
<b>Name:</b>	ARLENE HAAG
<b>Mailing Address:</b>	[Address Not Available]
<b>Name:</b>	JOSEPH P MOTTER
<b>Mailing Address:</b>	[Address Not Available]
<b>Name:</b>	ELWOOD P FASNACHT
<b>Mailing Address:</b>	[Address Not Available]



# Pennsylvania Department of State filing, Twin Grove Park Campgrounds



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Register for Online Orders
- Order Good Standing
- Order Certified Document
- Order Business List
- My Images
- Search for Images

### Business Entity Filing History

Date: 2/28/2012 (Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
TWIN GROVE PARK CAMPGROUNDS, INC.	Current Name

#### Fictitious Names - Domestic - Information

Entity Number: 3054543  
Status: Active  
Entity Creation Date: 2/20/2002 2:37:38 PM  
State of Business.: PA  
Principal Place of Business: 987 VALLEY VIEW RD  
NEW HOLLAND PA 17557-0  
Mailing Address: No Address

#### Owner Information

Owner(s) for: TWIN GROVE PARK CAMPGROUNDS, INC.

#### Owners

Name: TWIN GROVE PARK CAMPGROUND INC  
Mailing Address: [Address Not Available]



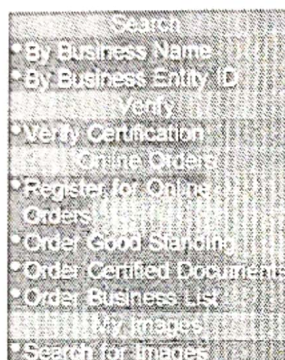
# Pennsylvania Department of State filing, Lebanon Finished Products

Business Entity



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)



### Business Entity Filing History

Date: 3/3/2012

(Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
LEBANON FINISHED PRODUCTS	Current Name

#### Fictitious Names - Domestic - Information

Entity Number: 2635300  
Status: Active  
Entity Creation Date: 5/1/1995 2:25:09 PM  
State of Business.: PA  
Principal Place of Business: 203C N 5TH AVE  
LEBANON PA 17046-0  
Mailing Address: No Address

#### Owner Information

Owner(s) for: LEBANON FINISHED PRODUCTS

#### Owners

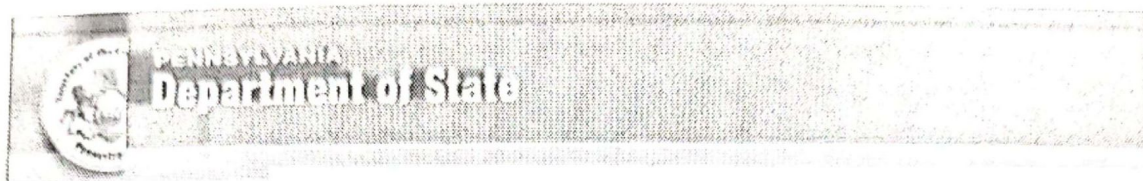
Name:	ROBERT S HIGH
Mailing Address:	[Address Not Available]
Name:	ELMER B SNYDER
Mailing Address:	[Address Not Available]
Name:	IVAN LAMAR WEAVER
Mailing Address:	[Address Not Available]



Copyright © 2002 Pennsylvania Department of State. All Rights Reserved.  
Commonwealth of PA Privacy Statement



# Pennsylvania Department of State filing, Washington Street Castings



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- By Business Name
- By Business Entity ID
- Verify Certification
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- View Business Lists
- Shopping Cart
- BE Images / Business Lists Orders
- Certified / COSS Documents
- My Images
- Search for Images
- View Purchased Images
- View Purchased Orders
- Manage My Profile
- Manage My Reps
- Security Policy
- Privacy Policy
- Logout

### Business Entity

**Date:** 2/26/2012  
**Filing History** (Select the link above to view the Business Entity's Filing History)  
**Online Ordering**

### Business Name History

Name	Name Type
WASHINGTON STREET CASTINGS, INC.	Current Name

### PA Close Corporation - Domestic - Information

<b>Entity Number:</b>	3018732
<b>Status:</b>	Active
<b>Entity Creation Date:</b>	8/3/2001
<b>State of Business.:</b>	PA
<b>Registered Office Address:</b>	246 N LINCOLN AVE CONESTOGA LOG CABINS LEBANON PA 17046-0 Lebanon
<b>Mailing Address:</b>	No Address



# Pennsylvania Department of State filing, Conestoga Log Cabins and Homes



## Corporations

[Online Services](#) | [Corporations](#) | [Firms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- By Images
- Search for Images

**Date:** 1/30/2012  
**Business Entity Filing History**  
(Select the link above to view the Business Entity's Filing History.)

### Business Name History

Name	Name Type
CONESTOGA LOG CABINS	Current Name

### Fictitious Names - Domestic - Information

**Entity Number:** 2606485  
**Status:** Active  
**Entity Creation Date:** 11/4/1994  
**State of Business.:** PA  
**Principal Place of Business:** 246 N Lincoln Ave  
Lebanon PA 17046  
**Mailing Address:** No Address

### Owner Information

**Owner(s) for:** CONESTOGA LOG CABINS

#### Owners

**Name:** Peak Industries Inc  
**Mailing Address:** 3348 Stillwell Dr  
Lancaster PA 17601



Copyright © 2002 Pennsylvania Department of State. All Rights Reserved.  
Commonwealth of PA Privacy Statement



# Pennsylvania Department of State filing, Conestoga Log Cabins



Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Order Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- Upload My Images
- Search for Images

**Date:** 1/30/2012  
**Business Entity Filing History**  
(Select the link above to view the Business Entity's Filing History)

## Business Name History

Name	Name Type
Conestoga Projects, Inc.	Current Name
CONESTOGA LOG CABINS, INC.	Prior Name

## PA Close Corporation - Domestic - Information

**Entity Number:** 2724403  
**Status:** Active  
**Entity Creation Date:** 11/18/1996  
**State of Business.:** PA  
**Registered Office Address:** 987 VALLEY VIEW RD  
NEW HOLLAND PA 17557-0  
Lancaster.  
**Mailing Address:** No Address

## Officers

**Name:** WILLIAM R KELLER SR  
**Title:** President  
**Address:** 987 VALLEY VIEW ROAD  
NEW HOLLAND PA 17557-36

**Name:** WILLIAM R KELLER JR  
**Title:** Secretary  
**Address:** 987 VALLEY VIEW ROAD  
NEW HOLLAND PA 17557-36

**Name:** WILLIAM R KELLER JR  
**Title:** Treasurer  
**Address:** 987 VALLEY VIEW ROAD  
NEW HOLLAND PA 17557-36

# Pennsylvania Department of State filing, Conestoga DPI



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- [By Business Name](#)
  - [By Business Entity ID](#)
  - [Verify](#)
  - [Verify Certification](#)
  - [Online Orders](#)
  - [Register for Online Orders](#)
  - [Order Good Standing](#)
  - [Order Certified Documents](#)
  - [Order Business List](#)
  - [My Images](#)
  - [Search for Images](#)

### Business Entity Filing History

Date: 3/3/2012 (Select the link above to view the Business Entity's Filing History)

#### Business Name History

Name	Name Type
CONESTOGA DPI	Current Name

#### Fictitious Names - Domestic - Information

Entity Number: 3174516  
Status: Active  
Entity Creation Date: 9/29/2003  
State of Business.: PA  
Principal Place of Business: 987 VALLEY VIEW RD  
NEW HOLLAND PA 17557-  
Mailing Address: No Address

#### Owner Information

Owner(s) for: CONESTOGA DPI

#### Owners

Name: CONESTOGA LOG CABINS  
Mailing Address: [Address Not Available]





# Pennsylvania Department of State filing, Community Pioneers



## Corporations

[Online Services](#) | [Corporations](#) | [Forms](#) | [Contact Corporations](#) | [Business Services](#)

- Search
- By Business Name
- By Business Entity ID
- Verify
- Verify Certification
- Online Orders
- Register for Online Orders
- Order Good Standing
- Order Certified Documents
- Order Business List
- My maps
- Search for Images

### Business Entity Filing History

Date:  
2/3/2012

(Select the link above to view the  
Business Entity's Filing History)

#### Business Name History

Name	Name Type
Community Pioneers, LLC	Current Name

#### Limited Liability Company - Domestic - Information

Entity Number:	591083
Status:	Active
Entity Creation Date:	3/1/2006
State of Business.:	PA
Registered Office Address:	987 Valley View Rd New Holland PA 17557 Lancaster
Mailing Address:	No Address



Copyright © 2002 Pennsylvania Department of State. All Rights Reserved.  
Commonwealth of PA Privacy Statement



## About the Authors

Christiaan A. Hart Nibbrig is a writer based in Lancaster County, Pennsylvania.

David N. Crill is a principal of Archangel Investigations, a private investigation company based in Camp Hill, Pennsylvania.

\$12.95

ISBN 978-0-615-61542-4

51295>



9 780615 615424